P96000029400

REFERENCE NUMBER

TELEPHONE

[redacted]

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 1838 Investments, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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96 MAR 29 AM 9:09
SEC[illegible] STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials DMC 4/4/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

1838 INVESTMENTS, INC.

ARTICLE: CORPORATE NAME.
The name of this corporation is 1838 INVESTMENTS, INC.
Its principal mailing address is: 12600 Southwest 34th Street, Miami, Florida 33126.

ARTICLE II: NATURE OF BUSINESS AND POWERS.
The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the state of Florida.

ARTICLE III. CAPITAL STOCK.
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred shares (500) of common stock having a par value of One Dollar (us $1.00) per share. The board of Directors may increase the capital and the number of shares as an amendment to the By-Laws.

ARTICLE IV TERM OF EXISTENCE.
This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.
The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MATILDE ALVAREZ
12600 Southwest 34 Street
Miami, Florida 33175

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Accepted: Matilde Alvarez

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.
The name of the initial directors of this corporation and their street address is:

President: MATILDE ALVAREZ
12600 Southwest 34 Street
Miami, Florida 33175

Treasurer: Belkis M. Herrera
12600 Southwest 34 Street
Miami, Florida 33175

Secretary: Ana B. Herrera
12600 Southwest 34 Street
Miami, Florida 33175

The persons named as the initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. AMENDMENT.
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation by made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of February, 1996.

MATILDE ALVAREZ
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Matilde Alvarez, to be known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on this 27th day of February, 1996, A.D.

My Commission Expires:

(SEAL)

MARIA C. QUESADA
MY COMMISSION # CC 275124
EXPIRES: May 7, 1997
Bonded Thru Notary Public Underwriters