

P96000034464
Law Offices
MONTERO, FINIZIO, VELASQUEZ AND WEISSING, P.A.

200 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

Edmundo Montero*
Paul G. Finizio
Carlos A. Velasquez
Matthew D. Weissing
Janie J. Finizio-Bascombe
Edward Montoya
Carlos J. Reyes
Mara Shlackman

Abraham I. Harkavy**
(of Counsel)

*Member of Florida
and Illinois Bars

**Admitted in
New Jersey

BROWARD (305) 767-6500
BOCA (407) 990-9467
FAX (305) 766-2690

2600 S.W. THIRD AVENUE
SUITE 300
MIAMI, FLORIDA 33129

5200 TOWN CENTER CIRCLE
SUITE 301
BOCA RATON, FLORIDA 33406
BY APPOINTMENT ONLY

CALLE 95 NO. 11-51 #203
BOGOTÁ, COLOMBIA, S.A.
TEL. 6161005 OR 0491020
BY APPOINTMENT ONLY

PLEASE REPLY TO
FT. LAUDERDALE OFFICE

EFFECTIVE DATE
4-15-96

April 2, 1996

Secretary of State
State of Florida
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-04/05/96--01067--010
***122.50 ***122.50

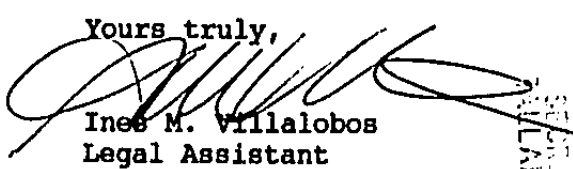
Re: Incorporation of Tipmasters of Broward, Inc.

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Incorporation for each corporation, along with our checks for filing some in the amount \$ 122.50. Please return one of the originals.

Thank you for your attention to this matter.

Yours truly,


Ines M. Villalobos
Legal Assistant
For the Firm

CJR.93/iv

789,625,619,611,671
296—7920

95 APR 19 PM 2:55
FILED
TALLAHASSEE, FLORIDA

BROWN APR 19 1996

Law Offices

MONTERO, FINIZIO, VELASQUEZ AND WEISSING, P.A.

200 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

BROWARD (305) 767-6500
HOCA (407) 998-9487
FAX (305) 766-2690

Hiram M. Montero*
Paul G. Finizio
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CALLE 95 NO. 11-51 #203
BOGOTA, COLOMBIA, S.A.
TEL. 0161005 OR 9491020
BY APPOINTMENT ONLY

PLEASE REPLY TO
FT. LAUDERDALE OFFICE

April 18, 1996

VIA FEDERAL EXPRESS
Secretary of State
State of Florida
Divisions of Corporations
Attn: Doris Brown
409 E. Gaines Street
Tallahassee, FL 32399

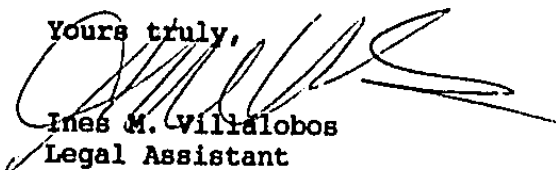
Re: Incorporation of Tipmasters of Broward, Inc.
Your Reference #W96000007920

Dear Sir or Madam:

Enclosed herewith please find two (2) original corrected Articles of Incorporation for each corporation. Please return one of the original in enclosed self-addressed envelope.

Thank you for your attention to this matter.

Yours truly,


Ines M. Villalobos
Legal Assistant
For the Firm

CJR.93/iv



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 11, 1996

INES M. VILLALOBOS
MONTERO, FINIZIO, VELASQUEZ, ET AL, P.A.
200 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: TIPMASTERS OF BROWARD, INC.
Ref. Number: W96000007920

We have received your document for TIPMASTERS OF BROWARD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 296A00016740

4-15-96

APR 15 1996

ARTICLES OF INCORPORATION

OF

TIPMASTERS OF BROWARD, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **TIPMASTERS OF BROWARD, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective April 15, 1996

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq. of Montero, Finizio, Velasquez & Welssing, P.A..

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 7161 W. Broward Boulevard, Plantation, Florida 33317.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholder(s) and her successor(s) shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the

Bylaws of the Corporation. The name and address of the initial director(s) of the Corporation is:

NAME

JUDY WOLFMAN

ADDRESS

7161 W. Broward Blvd.
Plantation, Florida 33317

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:


JUDY WOLFMAN.
7161 W. Broward Boulevard
Plantation, Florida 33317

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 can be made.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 15th day of ~~March~~^{April}, 1996.

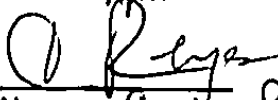


JUDY WOLFMAN
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared JUDY WOLFMAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of ~~March~~^{April}, 1996.



Name: Carlos Reyes
Commission No.: CC 489768
Notary Public
State of Florida at Large

My commission Expires:



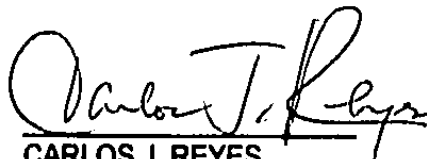
CARLOS J REYES
My Commission CC409780
Expires Aug. 20, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of **TIPMASTERS OF BROWARD, INC.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 4-15-96

By:


CARLOS J. REYES
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

FILED
95 MAR 19 PM 2:55
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **TIPMASTERS OF BROWARD, INC.** is desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.


JUDY WOLFMAN