

APR-25 15:39
4/26/96

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST PALM STREET
TALLAHASSEE, FL 32309
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE HABTA, CORAL GABLES, INC.
FAX AUDIT NUMBER: H96000005854
DATE REQUESTED: 04/26/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 7
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:04:30

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000005854))

** ENTER 'M' FOR MENU. **

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96 APR 25 PM 5:40

SECRETARY OF STATE
TALLAHASSEE, FL 32304

FLORIDA DIVISION OF CORPORATIONS

56 APR 25 PM 4:34

RECEIVED

96 APR - 19959

APR-25-1996 15:40

P.02

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96 APR 25 PM 5:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA BAR NO. 137411
1100 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134
(305) 448-8282

ARTICLES OF INCORPORATION

OF

THE HASTA, CORAL GABLES, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

THE HASTA, CORAL GABLES, INC.

The mailing address for the Corporation is:

1100 Ponce de Leon Blvd., Coral Gables, Fl 33134

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

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ARTICLE IIIDURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE VINITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VISUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
MAYNARD J. HELLMAN	1100 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	100

ARTICLE VIIDIRECTORS

The initial number of Directors of this corporation shall be

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one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

NAME

ADDRESS

MAYNARD J. HELLMAN

1100 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA, and the name of the initial Registered Agent of this corporation at that address is MAYNARD J. HELLMAN.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 25th day of April, 1996.


MAYNARD J. HELLMAN

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN, to me well known to be the person described in

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1585000009647

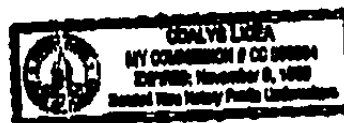
and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida, this 25th day of April, 1996.

Odaly Lices

Notary Public, State of
Florida at Large

My Commission Expires:



1585000009647

458500000947

THE HASTA CORAL GABLES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
_____ MAY BE SERVED _____

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT THE HASTA CORAL GABLES, INC. IS DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF
FLORIDA, HAS NAMED MAYNARD J. HELLMAN, ESQUIRE, AT 1100 PONCE DE
LEON BOULEVARD, CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

MAYNARD J. HELLMAN

Title: SubscriberDate: 4/25/96

FILED
96 APR 25 PM 3:40
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA

Having been named to accept services of process for the above
stated corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties

Signature: _____

MAYNARD J. HELLMAN

(Registered Agent)

Date: 4/25/96

articles/i:\od

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1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0303 FAX

800-342-8086

CSO networks
PREPARED BY
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 976612 82917A
Patricia Fyfe

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : June 5, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 976612

CUSTOMER NO: 82917A

CUSTOMER: Odalys Licea, Legal Asst
Hellman & Maas
1100 Ponce De Leon Boulevard

Coral Gables, FL 33134

Amend

800001852458

DOMESTIC AMENDMENT FILING

NAME: LA HASTA, CORAL GABLES, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
96 JUN -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document	104
Examiner	ADH
Updater	ADH
Acknowledged	ADH
File Verifier	ADH

RECORDED
96 JUN -5 PM 12:17
DIVISION OF CORPORATE AFFAIRS

*02050,00721,00664,00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1996

CSC Networks
1201 Hays Street
Tallahassee, FL 32301-2607

SUBJECT: THE HASTA, CORAL GABLES, INC.
Ref. Number: P96000036222

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE HASTA, CORAL GABLES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 996A00028158

RECEIVED
16-17 JUN 96 PM 4:31
HARRISBURG, PA 17101-2000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE HASTA, CORAL GABLES, INC.

FILED
96 JUN -5 AM 9:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED, President and Secretary of THE HASTA, CORAL GABLES, INC., certifies that the following Amendments to the Articles of Incorporation of THE HASTA, CORAL GABLES, INC., have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation, on this 3rd day of April, 1996.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The Board of Directors shall be changed to the following three directors:

JOSE R. MORE
THOMAS BILLANTE
JEANNE RYDER

IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal as the President and Secretary of the corporation, this 26th day of April, 1996.

THE HASTA, CORAL GABLES, INC.
BY: 
MAYNARD J. HELLMAN
INCORPORATOR/REGISTERED AGENT

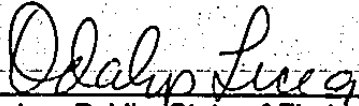
STATE OF FLORIDA

COUNTY OF DADE

) ss.
)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared, MAYNARD J. HELLMAN, as Incorporator and Registered Agent of THE HASTA, CORAL GABLES, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same on behalf of the Corporation, and who has produced a driver's license for identification and who did not take an oath.

26th WITNESS, my hand and official seal in the County and State last aforesaid this day of April, 1996.


Notary Public, State of Florida

