

04/29/1996 13:17 305-672-9110

CORP CREATIONS

PAGE 1

4/29/96

FLORIDA DIVISION OF CORPORATIONS

1:17 PM

(CH9600000011)

PUBLIC ACCESS SYSTEM

DIVISION OF CORPORATIONS

FROM CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 912

400 EAST PALM STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((CH9600000011))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEACH PARKING ENFORCEMENT INC.

FAX AUDIT NUMBER: H9600000011

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/29/1996

TIME REQUESTED: 13:17:21

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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.

((CH9600000011))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FL 32399

06 APR 29 PM 5:13

FILED

4/30

10:00 AM 04/30/96

H96000006011

**Articles of Incorporation
of
Beach Parking Enforcement Inc.**

Article I. Name

The name of this Florida corporation is:
Beach Parking Enforcement Inc.

Article II. Address

The mailing address of the Corporation is:
Beach Parking Enforcement Inc.
243 East Flagler Street, Suite 66-68
Box #37
Miami FL 33131

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
David Guzman
243 East Flagler Street, Suite 66-68
Box #37
Miami FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED
56 APR 29 PM 5:19
CORP CREATIONS
H96000006011

H96000006011

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

David Guzman

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 29, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 29, 1996

Corporate Creations International Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez Vice President

H96000006011

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

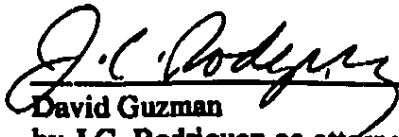
H96000006011

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Beach Parking Enforcement Inc.

REGISTERED AGENT:
David Guzman
243 East Flagler Street, Suite 66-68
Box #37
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


David Guzman
by J.C. Rodriguez as attorney-in-fact

Date: April 29, 1996

FILED
APR 29 PM 5:13
STATE
SECRETARY

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000006011