

S

4:11 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES ST. TALLAHASSEE, FL 32315-3994
TALLAHASSEE, FL 32315-3994
(904) 494-1000 CONTACT: FAX: (904) 494-1000
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DAYTABLE CORP.
FAX AUDIT NUMBER: H96000006909
DATE REQUESTED: 06/18/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:11:45
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.

((H96000006909))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:14:3

FILED
96 MAY 16 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

96 MAY 16 AM 8:04

RECEIVED

5

FILED

96 MAY 15 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAYTABLE CORP.

ARTICLE I

The name of this corporation shall be:

DAYTABLE CORP.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 5755 W. Flagler Street, Unit 209, Miami, FL 33144, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ.
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FLORIDA BAR NO: 135749
305-445-8748

60690000096H

60690000096H

H96000006909

ARTICLE VII

The initial registered office of this corporation shall be at 5755 W. Flagler Street, Unit 209, Miami, FL 33144. The initial registered agents at such address shall be:

PEDRO FERNANDEZ

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (10) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

BLANCA MIREYA AVELLI DE DIAZ
5755 W. FLAGLER ST., UNIT 209
MIAMI, FL 33144

ARTICLE X

The names and addresses of the subscribers are:

BLANCA MIREYA AVELLIL DE DIAZ
5755 W. FLAGLER ST., UNIT 209
MIAMI, FL 33144

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

H96000006909

H960006909

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 14th day of May 1996.

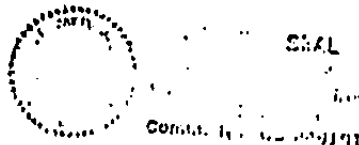
Blanca Mireya Avellán de Díaz
BLANCA MIREYA AVELLÁN DE DÍAZ

STATE OF FLORIDA)
COUNTY OF DADE) :SS

60690000096H

NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION NO.

3



H960000096H

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT DAYTABLE CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED SILVIO J. SILVEIRA, LOCATED AT CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: *Blanca Mireya Avelli de Diaz*
(SUBSCRIBER)
BLANCA MIREYA AVELLI DE DIAZ

DATE: 5/14/96

HAVING BEEN NAMED TO ACCEPT SERVICE 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: *Pedro Fernandez*
(RESIDENT AGENT)
PEDRO FERNANDEZ

DATE: 5/14/96

FILED
96 MAY 16 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60690000096H