

1100 BAY STREET
TALLAHASSEE, FL 32301
904 222 0100
904 222 0101 FAX

000 44 0000

P96000044390



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 964429 9027A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 23, 1996

ORDER TIME : 11:56 AM

ORDER NO. : 964429

CUSTOMER NO: 9027A

CUSTOMER: Lawrence Shapiro, Esq
LAWRENCE J. SHAPIRO
& ASSOCIATES, P.A.
World Trade Center, Suite 2180
80 Southwest Eighth Street
Miami, FL 33130

05/23/96 11:56 AM
05/23/96 11:56 AM
***122.50 ***122.50

DOMESTIC FILING

NAME: DEVASCO INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

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
CLERK OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 AM 9:31

96 MAY 23
11:56 AM
J. J. Bailey

LAW OFFICES
LAWRENCE J. SHAPIRO & ASSOCIATES
PROFESSIONAL ASSOCIATION

WORLD TRADE CENTER
80 S. W. EIGHTH STREET
SUITE 2100
MIAMI, FLORIDA 33130

LAWRENCE J. SHAPIRO

TELEPHONE
(305) 370-3111
(407) 347-7833
FACSIMILE
(305) 577-3438
(407) 307-9125

33 S. E. EIGHTH STREET
SUITE 100
DOCA RATON, FLORIDA 33432

OF COUNSEL
SHADOWITZ ASSOCIATES, P. A.
RICHARD K. STANTON

May 22, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box. 6327
Tallahassee, Florida 32314

Attention: Filing Dept.

Re: Devasco International, Inc.
Filing Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for filing by Devasco International Inc. Also enclosed, please find a check in the amount of \$122.50 required for filing said Articles with the Department of State and for obtaining a certified copy. Once the Articles are recorded, kindly forward to the undersigned a certified copy.

Your prompt attention to this matter is greatly appreciated. If you should have any questions regarding any of the foregoing, please do not hesitate to contact me.

Sincerely,

LAWRENCE J. SHAPIRO & ASSOC., P.A.

Lawrence J. Shapiro, Esq.

LJS/cvd

Encl.

b:\trasorras\sec.1tr

FILED
STATE
DIVISION OF
CORPORATIONS
MAY 23 1996
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:31

**ARTICLES OF INCORPORATION
OF
DEVASCO INTERNATIONAL CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: DEVASCO INTERNATIONAL CORPORATION.

The address of the principal office of this corporation shall be: 2710 Shipping Avenue, Suite 3, Coconut Grove, Florida 33133, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 80 S.W. 8th Street, Suite 2180, Miami, Florida 33130, and the name of the initial registered agent of the corporation at that address is Lawrence J. Shapiro & Assoc., P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers, initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

President	Orlando Trassoras 2710 Shipping Avenue, Suite 3 Coconut Grove, Florida 33133
-----------	--

Vice President	Diana Echeverry 2710 Shipping Avenue, Suite 3 Coconut Grove, Florida 33133
----------------	--

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lawrence J. Shapiro, Esquire
Lawrence J. Shapiro & Assoc., P.A.
80 S.W. Eighth Street
Suite 2180
Miami, Florida 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 AM 9:31

IN WITNESS WHEREOF, the undersigned agent of Lawrence J. Shapiro & Assoc., P.A., has hereunto set his hand and seal of Lawrence J. Shapiro & Assoc., P.A., on this 21st day of May, 1996.

LAWRENCE J. SHAPIRO & ASSOC., P.A.

By: 
Its Agent, Lawrence J. Shapiro, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence J. Shapiro & Assoc., P.A., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAWRENCE J. SHAPIRO & ASSOC., P.A.

By: 
Its Agent, Lawrence J. Shapiro, Esq.