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LAW OFFICES OF
SERGIO J. GUZMAN

1105 SOUTHWEST 87TH AVENUE
MIAMI, FLORIDA 33174

TELEPHONE:
(305) 202-0000

May 31, 1996

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

8000001848978
-06/04/96--01012--007
***122.50 ***122.50

Re : Comas On The Beach, Inc.,

8000001848978
-06/04/96--01012--007
***122.50 ***122.50

Gentlemen:

Enclosed are the original Articles of Incorporation and a copy of same for the above-named proposed Florida corporation. Also enclosed is our client's check in the amount of \$122.50, representing payment for your applicable fees.

Please file the enclosed Articles of Incorporation, then notify this office in writing of the certificate number you have assigned to this corporation and submit a copy stamped copy of the Articles of Incorporation that are submitted herewith.

Thank you for your courtesies in this matter.

Very truly yours,

Sergio J. Guzman, Esq.

cc: Mr. Julio C. Comas

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -3 AM 11:59

FILED

6/6/96

ARTICLES OF INCORPORATION

OF

COMAS ON THE BEACH, INC.,

FILED

96 JUN -3 PM 12:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: COMAS ON THE BEACH, INC.,

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial Registered Office of this Corporation in the State of Florida shall be:

3027 NW 7th Street
Miami, Florida 33125

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors and officers of this Corporation and their street addresses are:

JULIO C.COMAS
President & Director
3410 SW 89 Ave
Miami, Florida 33165

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

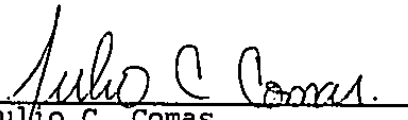
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JULIO C.COMAS
3410 SW 89 Ave
Miami, Florida 33165

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 be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31st day of May, 1996, in Dade County, Florida.


Julio C. Comas

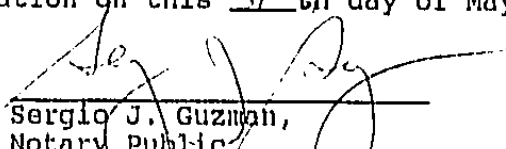
STATE OF FLORIDA

COUNTY OF DADE

FILED
96 JUN -3 PM 12:00

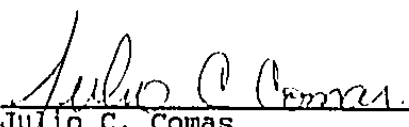
BEFORE ME, a Notary Public, personally appeared Julio C. Comas, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31th day of May, 1996.




Sergio J. Guzman,
Notary Public
State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

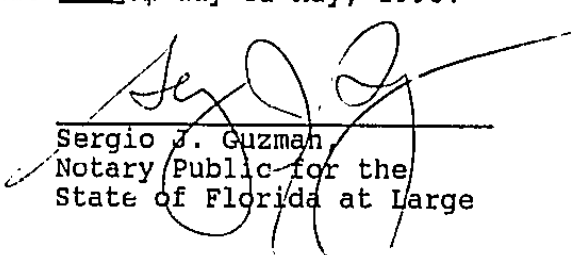
HAVING been named to accept service of process for Comas On The Beach, Inc., 3027 N.W. 7 Street, Miami, Florida 33125, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.


Julio C. Comas
Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Julio C. Comas to me known to be the person described in the above Acknowledgement and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 31th day of May, 1996.


Sergio J. Guzman
Notary Public for the
State of Florida at Large

