

0/07/00

FLORIDA DIVISION OF CORPORATIONS

4:11 PM

((H90000008052))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING DEPARTMENT

TO: DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA

Handwritten: H9000008052

FAX: (904) 921-4000

PHONE: (305) 641-3884

FAX: (305) 641-3770

((H90000008052))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WEST DADE PROPERTIES, INC.

FAX AUDIT NUMBER: H90000008052

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/07/1996

TIME REQUESTED: 10:11:00

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

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.

((H90000008052))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <OR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:33:3

Handwritten signature: [Signature]

FILED
96 JUN 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 10 AM 7:55

RECEIVED

H96000008052

ARTICLES OF INCORPORATION
OF
WEST DADN PROPERTIES, INC.

FILED
96 JUN 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is WEST DADN PROPERTIES,
INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in
any activities or business permitted under the laws of the United
States and the State of Florida.

ARTICLE III .

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the
class of such stock shall be as follows:

| <u>NUMBER OF SHARES</u> <u>AUTHORIZED</u> | <u>PAR VALUE</u> <u>PER SHARE</u> | <u>CLASS OF</u> <u>STOCK</u> |
|--|--------------------------------------|---------------------------------|
| 1,000 | \$1.00 | Common |

Prepared by CHARLES JAMES MORRIS CPA (FL)
7850 SW 20 RD. #112
S. Miami, FL 33143
(305) 665-8282

H96000008052

H9600008052

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

**REGISTERED AGENT
REGISTERED OFFICE**

**PRINCIPAL STREET
ADDRESS**

EMILIO MILA
10738 N KENDALL DR., #K8
MIAMI, FL 33176

10738 N KENDALL DR., #K8
MIAMI, FL 33176

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

EMILIO MILA

10738 N KENDALL DR., #K8
MIAMI, FL 33176

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

EMILIO MILA

10738 N KENDALL DR., #K8
MIAMI, FL 33176

Prepared by CHARLES JAMES KNOWLES CPA (FL)

H9600008052

H96000008052

ARTICLE VII

INDEMNIFICATION

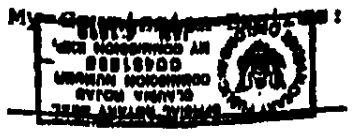
The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of JUNE, 1996

[Signature]
EMILIO MILA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 7 day of JUNE, by [Signature]



[Signature]
NOTARY PUBLIC, State of Florida
At Large

H96000008052

Prepared by CHARLES JAMES KNOWLES CPA (FL)

H96000008052

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:


That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named EMILIO MILA, located at 10718 N. KENNEDY DR. #20, MIAMI, FL. 33176, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through EMILIO MILA, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 7th day of JUNE, 1996.

REGISTERED AGENT:

By: 
EMILIO MILA
Authorized Officer

H96000008052

Prepared by CHARLES JAMES WOODS CPA (FL)

FILED
96 JUN 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA