

6/19/96
(((19600008608)))

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CENTER UNIT
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
1010 BRICKELL AVENUE
SUITE 312
MAIL BOX # 3313
NAME: LUNAK HAMMOCKS, INC.
FAX: (904) 222-1000
TALLAHASSEE, FL 32399
FAX AUDIT NUMBER: 19600008608
DATE REQUESTED: 06/19/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

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FROM: CORPORATION CREATING INTERNATIONAL
401 OCEAN DR
SUITE 312
MAIL BOX # 3313
NAME: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0666
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT' CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:40:00
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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6/19/96 3:26
SECRETARIAL STATE
TALLAHASSEE, FL 32399

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96 JUN 19 PM 4:00
RECEIVED

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**Articles of Incorporation
of
Lunar Hammocks, Inc.**

Article I. Name

The name of this Florida corporation is:
Lunar Hammocks, Inc.

96 JUN 19 PM 3:23
SECURITY
REGISTRATION
DIVISION
TALLAHASSEE
FLORIDA

FILED

Article II. Address

The mailing address of the Corporation is:
**Lunar Hammocks, Inc.
13931 SW 122nd Avenue
Miami FL 33186**

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:

**Andrew P. Marrero
13931 SW 122nd Avenue
Miami FL 33186**

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.

H96000008608

**Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6828
(305) 672-0686**

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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:

Andrew P. Marrero
Orlando Hernandez
Conchita Hernandez

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 June 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 19, 1996

Corporate Creations International Inc.

By: Luis A. Uriarte
Luis A. Uriarte Vice President

H06000008608

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0888

H96000008608

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

CORPORATION:
Lunar Hammocks, Inc.

REGISTERED AGENT:

**Andrew P. Marrero
13931 SW 122nd Avenue
Miami FL 33186**

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.


Andrew P. Marrero

Date: 6/19/96

JUN 19 1996
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TALLAHASSEE, FLORIDA

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

H96000008608

P96000052599

6/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:54 AM

((((H96000008832)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC
ELECTRONIC FILING COVER SHEET
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: BASIC AMENDMENT
NAME: LUNAR HAMMOCKS, INC.
FAX AUDIT NUMBER: H96000008832
DATE REQUESTED: 06/25/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$35.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:54:25
CERTIFICATE OF STATUS: 0
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REGISTRATION SECTION

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96 JUN 25 PM 12:58
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Articles of Correction

Article I. Name

The name of this Florida corporation is Lunar Hammocks, Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 6/19/96, are corrected so that the mailing address of the Corporation is:

13139 SW 122nd Avenue
Miami, FL 33186

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on June 25, 1996.

An authorized representative of the Corporation executed these Articles of Correction on June 25, 1996.

Lunar Hammocks, Inc.

By: Luis A. Uriarte
Luis A. Uriarte
Assistant Secretary

FILED
95 JUN 25 PM 2:28

STATE OF FLORIDA
SACRAMENTO, CALIFORNIA
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0688

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