

- 896000053133

TRANSMITTAL LETTER

RECEIVED
JUN 20 1996
TALLAHASSEE, FL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SAFE CHOICE PROPERTIES INC.
(Proposed corporate name - must include suffix)

900001870029
-06/20/96--01083--015
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carlos A. Brun
Name (printed or typed)

9195 Collins Ave. #6-B
Address

Surfside, FL 33154
City, State & Zip

(305) 864 6715
Daytime Telephone number

6/21/96
HD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAFE CHOICE PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

(BUSINESS ADDRESS)

9195 Collins Ave. # 6-B
Surfside, Fl. 33154

(MAILING ADDRESS)

p.o. BOX 414972
Miami Beach, Fl. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A. Brun
9195 Collins Ave. # 6-B
Surfside, Fl. 33154

FILED
MAY 20 1974
CLERK OF THE CIRCUIT COURT
MIAMI BEACH, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

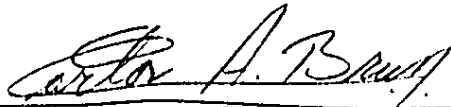
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlton A. Brun 9195 Collins Ave. # 6-B Surfside, Fl. 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of June, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAFE CHOICE PROPERTIES INC.

2. The name and address of the registered agent and office is: Carlos A. Brun
9195 Collins Ave. #6-B
Surfside, Fl. 33154

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6-18-96
(DATE)