networks

PRESENTING NO. :

072100000032

REFERENCE : 996885

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 21, 1996

ORDER TIME : 2:23 PM

ORDER NO. : 996885

CUSTOMER NO: 81133A

CUSTOMER: Jose Saavedra, Esq

JOSE A. SAAVEDRA, ESQ

100001872361

8th Floor

1428 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NAME:

CANOPY OAKS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF CANCRY OAKS INC.

ARTICLE : - NAME AND ADDRESS

The name and mailing address of the Corporation is Canopy Oaks Inc. and 1411 Colling Avenue, Miami Beach, Florida 33139 respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Clorida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors are:

Name

1.

Address

Hillary Brigham

1411 Collins Avenue Miami Beach, FL 33139

Erika Brigham

1411 Collins Avenue Miami Beach, FL 33139

ARTICLE VIL - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation ist

Namo

Addrong

Jose A. Saavedra

1428 Brickell Avenue, 8th Floor Miami, FL 33131

Incorporator

STATE OF FLORIDA

) SS :

COUNTY OF DADE

The foregoing Articles of Incorporation of Canopy Oaks Inc. acknowledged before me this 19 day of June, 1996 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.

Datue (

ISABEL, J. CANTERA MY COMMISSION # CC 428309

EXPIRES: February 26, 1989 Bonded Thru Notary Public Linder

My commission expires :

ACCEPTANCE OF REGISTERED AGE:

Having been named to accept service of process for Canopy Oaks Inc., at the place designated in the Articles of Incorporation, Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: June 19, 1996

2