

7/15/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST MAIN STREET

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BRIDGE ONE CORP.

FAX AUDIT NUMBER: H90000009814

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JUL 16 AM 7:42

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EMPIRE CORPORATE KIT

JUL-15-1996 16:36

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BRIDGE ONE CORP.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be **BRIDGE ONE CORP.**

Its business shall be carried on at Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

4410 West 16th Avenue, suite 5-339 Hialeah, Florida 33012

ARTICLE II

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 60 shares at (no par).

ARTICLE IV

Prepared By: Joseph A. Chambrot, Esq.
950 NW 22nd Avenue
Miami, FL 33125
FEN: 434566

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The Minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The Principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

Hector Jose Orea
4410 W. 16 Avenue, Suite 5-339
Hialeah, Florida 33012

ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the numbers of shares of stock which each agrees to take is as follows:

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NAME	SHARES
Hector Jose Orea	60

ARTICLE X

The street address of the initial principal office of the corporation is 4410 West 16th Ave. suite 5-339 Hialeah Florida 33012

ARTICLE X

This corporation is to exist perpetually.

ARTICLE XI REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of Incorporation is:

Hector Jose Orea 4410 West 16th Ave Suite 5-339 Hialeah, Florida 33012

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Hector Jose Orea

ARTICLE XII

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The provisions of this Charter, and each and every articles and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.


Hector Jose Orea

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

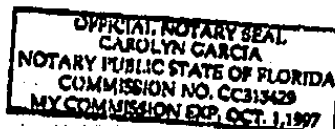
BEFORE ME, the undersigned authority personally appeared Hector Jose Orea, who is personally known to me or who did produce personally known as identification and have executed these Articles of Incorporation and acknowledges before me the execution of these Articles of Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in Dade County, Florida on this

15th day of July, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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TALLAHASSEE, FLORIDA

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