

P960000064453

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'M'.

8/01/96 FLORIDA DIVISION OF CORPORATIONS 11:35 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 33RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 920-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000010669))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C.O.R.P. DADE, CORP.

FAX AUDIT NUMBER: H96000010669

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/01/1996

TIME REQUESTED: 11:35:01

CERTIFICATE COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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(((H96000010669)))

ENTER 'M' FOR MENU. **

8/01/96

FLORIDA DIVISION OF CORPORATIONS

11:35 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD

PASSWORD/NEWPASSWORD

FILED
96 AUG -1 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 AUG -1 PM 1:00

RECEIVED

8-1-96

ARTICLES OF INCORPORATION**OF****C.O.R.P. DADE, CORP.**

FILED
96 AUG -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: C.O.R.P. DADE, CORP.

The principal place of business of this corporation shall be: 3850 S.W. 87th Ave. Ste.#302
Miami, Fl 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Karl Lewin 3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165

V/President/Secretary: Carlos Olachea 3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165

Prepared by: Karl Lewin
3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165
(305) 220-7388

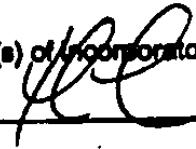
ARTICLE VI INCORPORATOR(S)

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

Karl Lewin 3050 S.W. 87th Ave. Ste. #302
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 31st day of July, 1996

Signature(s) of incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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.

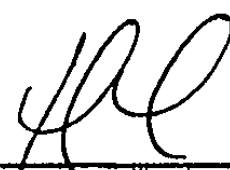
1. The name of the corporation is: C.O.R.P. DADE, CORP.

2. The name and address of the registered agent and office is:

Karl Lewin 3850 S.W. 87th Ave. Ste. #302
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33165

(CITY/STATE/ZIP)

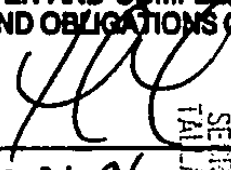
SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 7-31-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7-31-96

96 AUG -1 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: