

P960000064477

8/01/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:37 AM

((H96000010670))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000010670))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CORP PLANNERS CORP.

FAX AUDIT NUMBER: H96000010670

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/01/1996

TIME REQUESTED: 11:37:10

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010670))

** ENTER 'M' FOR MENU. **

FILED
96 AUG -1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

56 AUG -1 PM 12:57

RECEIVED

46-1-8
0007

ARTICLES OF INCORPORATION**OF****CORP PLANNERS CORP.**FILED
96 AUG -1 PM 2:31
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: CORP PLANNERS CORP.

The principal place of business of this corporation shall be: 3850 S.W. 87th Ave. Ste. 301
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):

Secretary: Maria Isabel Nieto 3850 S.W. 87th Ave. Ste. 301
Miami, Fl 33165

President: Edgar Hoffmann 3850 S.W. 87th Ave. Ste. 301
Miami, Fl 33165

Prepared by: Edgar Hoffmann
3850 S.W. 87th Ave. Ste. 301
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):

Edgar Hoffmann 3850 S.W. 87th Ave. Ste. 301
Miami, Fl 33165

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

Signature of Incorporator(s)



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

FILED

96 AUG -1 PM 2:31

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: CORP PLANNERS CORP.

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

Edgar Hoffmann 3850 S.W. 87th Ave. Ste. 301
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

SIGNATURE



(corporate officer)

TITLE

President

DATE

July 31st 1996

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

July 31st 1996

REGISTERED AGENT FILING FEE: