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7/30/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000010494))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA

FROM: AGC INDUSTRIES, INC.
54 NW 11TH ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-28909-0000

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2671

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: L J UNLIMITED, INC.

FAX AUDIT NUMBER: H96000010494

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DATE REQUESTED: 07/30/1996

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TALLAHASSEE, FLORIDA

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2096-15297
2096-16046

RECEIVED
96 JUL 30 AM 10:29
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 30, 1988

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: L J UNLIMITED, INC.
REF: W96000015892

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000010494
Letter Number: 996A00036506

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1986

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: FORTO LIMITED, INC.

REF: W96000016049

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Loria Poole
Corporate Specialist

FAX Aud. #: W96000010494
Letter Number: 796A00036762



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: PORTO UNLIMITED, INC.
REF: W96000016049

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: W96000010494
Letter Number: 796A00036762

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ACE INDUSTRIES/PRINTING CORP KIT

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FILED 07 '96 00:10

H96-010494

ARTICLES OF INCORPORATION
OF
PORTO UNLIMITED, INC.

The undersigned files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PORTO UNLIMITED, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock will be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of its registered agent shall be as follows:

JOEL LOPEZ
6810 S.W. 15TH ST.
MIAMI, FL 33155

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

ARTICLE VI

The name and address of the incorporator of this corporation is:

JOEL LOPEZ
6810 S.W. 15TH ST.
MIAMI, FL 33155

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

H96-010494
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33139
305-350-7032

H96-010494

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 18TH day of JULY, 1996.


 JOEL LOPEZ

STATE OF FLORIDA)

COUNTY OF DATE)

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared JOEL LOPEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of JULY, 1996



MARTHA COLLINS
 MY COMMISSION EXPIRES
 JULY 5, 1997
 BONDED WITH \$100,000 FIDELITY BOND


 NOTARY PUBLIC, STATE OF FLORIDA
 AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


 JOEL LOPEZ

FILED
 96 AUG -7 PM 12:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H96-010494