

AUG 1996 11:40
LUNS

10:30 AM

EMPIRE CORPORATE KIT

P.17/20

((H90000011442))

PUBLIC ACCESS SYSTEM

TO DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET

DEPARTMENT OF REVENUE

FROM EMPIRE CORPORATE KIT COMPANY

STATE OF FLORIDA

FLORIDA FL 3135

TALENT HOUSE

CONTACT: RAY STORMONT

FAX: (904) 622-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H90000011442))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE OLD PINE HOUSE INC.

FAX AUDIT NUMBER: H90000011442

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/16/1996

TIME REQUESTED: 10:30:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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.

((H90000011442))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 8/16/96

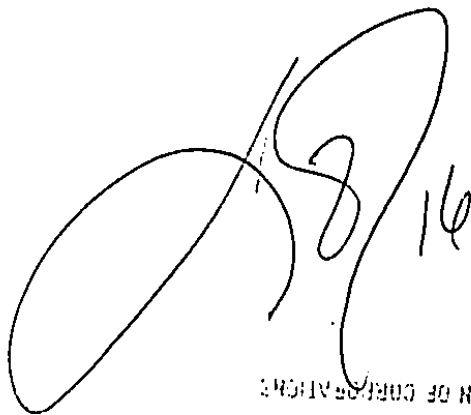
F

Help F1 Option Menu F2

NUM

Connect: 00:20:1

FILED
96 AUG 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 AUG 16 PM 12:40

RECEIVED

96000011442

ARTICLES OF INCORPORATION
OF

THE OLD PINE HOUSE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

56 AUG 16 PM 2:19

FILED

We, the undersigned, AGUSTIN J. PEREZ hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

THE OLD PINE HOUSE INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instrument and evidence of all kinds, whether secured by mortgage, pledge, deed or trust or otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any all powers which a co-partnership or natural person could and exercise, and which now are, or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out the powers hereinabove specifically delegated or implied.

ALFREDO SANCHEZ
5200 SW 8th ST. #202A
CORAL GABLES, FL 33134
(305) 445. 9025

H96000011442

H96000011442

ARTICLE III CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of no par value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued-issue stocks of this corporation until such time an Amendment to the By-Laws may be passed. This provision as made pursuant to Florida Statute 608.42.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of One Hundred 00/100 Dollars.

ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be
4651 SW 72nd AVENUE
MIAMI, FL 33155

with the privilege of having branch offices at other places within or without the State of Florida.

H96000011442

H96000011442

ARTICLE VII DIRECTORS

The Resident Agent designated to accept service of process for the corporation shall be

AGUSTIN J. PEREZ
4651 SW 72nd AVENUE
MIAMI, FL 33155

ARTICLE VIII

The number of Directors of this corporation shall be not less than one (1) nor more than two (2).

ARTICLE IX DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
AGUSTIN J. PEREZ	12390 SW 97th TERRACE MIAMI, FL 33186

ARTICLE X

The name and address of the Officer of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	ADDRESS
AGUSTIN J. PEREZ	12390 SW 97th TERRACE MIAMI, FL 33186

H96000011442

H96000011442

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
AGUSTIN J. PEREZ	12390 SW 97 th TER,	100

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that

THE OLD PINE HOUSE INC.

desiring to organized or qualify under the laws of State of Florida, with its principal place of business at City of Miami State of Florida, has named AGUSTIN J. PEREZ, located at 4651 SW 72nd Avenue, Miami, Florida as its agent to accept services of process within Florida.

AGUSTIN J. PEREZ
CORPORATE OFFICER

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby agree to do so 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.

AGUSTIN J. PEREZ

Date: 8/14/96

FILED
96 AUG 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H96000011442

H96000011442

ARTICLE XIII ACKNOWLEDGMENT

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on 14th Day of August 1996 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Agustin J. Perez parties to the foregoing Certificate of Incorporation, and each acknowledge d that he or she did make, subscriber and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts therein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

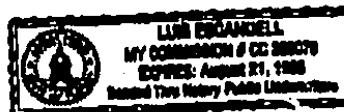
96 AUG 16 PM 2:19

FILED

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:

Subscriber:



H96000011442