CAPITAL CONNECTION, INC.

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Corp. Record Search
Lid. Partnership File
Foreign Corp. (No.)

Art. of Amend, File Dissolution/Withdrawal

Fictitious Name File

Name Reservation

Reg. Agent Service Document Filing

Corporate Kit Vehicle Search

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UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Document Retrieval

Annual Report/Reinstatement

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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address Post Office Box 10349, Tallahassee, FL 32302

TOLI, FREE No. 1-800-342-8062

FAX (904) 222-1222

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THANK YOU from Your Capital Connection

11-1929-7 PONDER'S INC., THOMASVILLE, GA.

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ARTICLES OF INCORPORATION

OF

428 SW 9 ST CORP

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PALEASSEE FLOREA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is 428 SW 9 ST CORP

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 181 CRANDON BLVD, #206, KEY BISCAYNE, FL 33149.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is German A. Salazar, 15350 NW 79 Ct., Miami Lakes, FL 33016.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Maria del Carmen Martinez, President, 181 Crandon Blvd, #206, Key Biscayne, FL 33149.

The undersigned has executed these Articles of Incorporation this 19th day of August 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

GERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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DIVISION OF CORPORATIONS ORIGINAL DOCUMENT REQUEST FORM

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Any request not properly completed will be returned.

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