

P 96000075179

8/30/96
4:29 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012206 4))

TO: DIVISION OF CORPORATIONS - *DATA*
(904) 922-4001

FROM: BERENFELD, SPRITZER, SHECHTER & SHEER
105214002607
CONTACT: PHILIP SHECHTER
PHONE: (305) 274-4600
(305) 274-5139

FAX #1

ACCT#

FAX #

NAME: AMERICAN MARINE CANVAS & INTERIORS, INC.
AUDIT NUMBER.....H96000012206
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

96 SEP 10 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/96
75

WAF 42154
WAF 18439
9/11/96

H96000012206 4

ARTICLES OF INCORPORATION

OF

AMERICAN MARINE CANVAS & INTERIORS, INC.

FILED

96 SEP 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: American Marine Canvas & Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9250 S.W. 104 Street
Miami, FL 33176

ARTICLE III CORPORATE CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

Rodney Barreto
9250 S.W. 104 Street
Miami, FL 33176

H96000012206 4

BERENFELD, SPRITZER, SHECHTER & SHEER
7700 NORTH KENDALL DRIVE
PENTHOUSE FIVE
MIAMI, FLORIDA 33156

305-274-4600

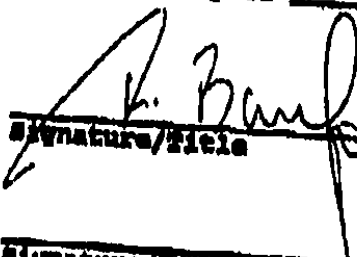
MS6000012200 4

ARTICLE V INCORPORATOR(S)

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

Rodney Barreto
9280 N.W. 104 Street
Miami, FL 33176

The undersigned has(have) executed these Articles of Incorporation this _____ day of _____, 19____

 President
Signature/Title

Signature/Title

Signature/Title

MS6000012200 4

MS6000012206 4

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

Pursuant to the provisions of sections 607 7501, 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: American Marine Canvas & Interiors, Inc.
2. The name and address of the registered agent and office is:

Rodney Barreto
9250 S.W. 104 Street
Miami, FL 33176

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

Sept 1, 1996

HAVING BEEN NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Sept 1, 1996

RECEIVED
SECRETARY OF STATE
TAMMISSE, FLORIDA
SEP 10 PM 3:53

FILED

MS6000012206 4

P96000075179

DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001822 0))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: BERENFELD, SPRITZER, SHECHTER & SHEER
105214002607

ACCT#:

CONTACT: PHILIP SHECHTER

PHONE: (305)274-4600

FAX #:

(305)274-5139

NAME: AMERICAN MARINE CANVAS & INTERIORS, INC.

AUDIT NUMBER.....H97000001822

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 JAN 30 PM 3:56
DIVISION OF CORPORATIONS

*Copied
Linda*

FILED
97 JAN 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1197000001822 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

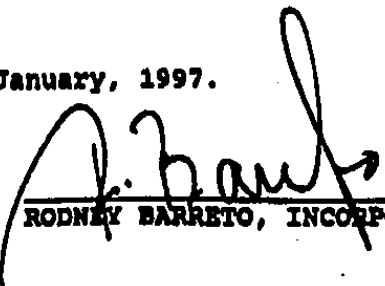
AMERICAN MARINE CANVAS & INTERIORS, INC.

FILED
97 JAN 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** The name of this corporation shall be changed to 235 CATALONIA, INC.
- SECOND:** The date of the adoption of this amendment is the 29th day of January, 1997.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29th day of January, 1997.


RODNEY BARRETO, INCORPORATOR

BERENFELD, SPRITZER, SHECHTER & SHEER
7701 NORTH KENDALL DRIVE
PENTHOUSE FIVE
MIAMI, FLORIDA 33156

305-274-4600

H97000001822 0