P96000076785

Classifinder Co. P.O. Box 111404 Miami, Fl. 33111

Other

500001951975 -09/19/96--01081--011 ++++122.50 ++++122.50

Office Use Only

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S), (if known). |
|---------------------|-----------------------------------|
| | |

| 1 | (Corpora | tion Name) | | (Document | <u>(#)</u> | | n-aa |
|-----------------|-------------|--------------------|--------------------|-------------------------------|-----------------------|--|----------------|
| 2 | (Corporal | (Corporation Name) | | (Document #) | | =1 .0 | _ |
| 3 | (Corporat | | | | | 15 SS SS 1 | |
| 4 | (Corporat | ion Name) | | (Document | н) | - 1 Control of the co | |
| □ wa | | | | | Certified Copy | | بـ <u>-</u> |
| U Ma NEW FIL | | | Photocop | | Certificate of S | | |
| Profit | INGS | Amendmer | | rinese (film) Vinelinistic | IAG | 18016 | • |
| NonProfit | | Resignation | of R.A., Officer/D | irector | WHAT THE | - • | |
| Limited Liab | ility | | Registered Agent | | | | |
| Domestication | n | | /Withdrawal | | | | |
| Other | | Merger | | | | | |
| OTHER F | | REGIS | TRATION/ | | 5-549-52 9 | 4671 | |
| Fictitious Nar | | Foreign | | | 1 - C | | |
| Name Reserv | | Limited Part | nership | | | | |
| | | Reinstateme | nt | | | | |
| | | Trademark | | | | | |

Examiner's Initials

One 8/27/96



August 27, 1996

ALBERTO M. GARCIA 900 WEST AVENUE SUITE 523 MIAMI BEACH, FL 33139

SUBJECT: CLASSIFINDEX CORPORATION

Ref. Number: W96000018016

We have received your document for CLASSIFINDEX CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must be identical throughout the document.

You must list one registered agent in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00040628



Secretary of State

Soptombor 6, 1996

ALBERTO M. GARCIA 900 WEST AVENUE SUITE 523 MIAMI BEACH, FL 33139

SUBJECT: CLASSIFINDEX CORPORATION

Ref. Number: W96000018016

We have received your document for CLASSIFINDEX CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The corporate name must be identical throughout the document.

You must list one registered agent in the document. You failed to make these corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 996A00041732

Doris McDuffie Corporate Specialist Supervisor SEP - 9 1996

ARTICLES OF INCORPORATION

ΟF

CLASSIFINDEX CORPORATION

ARTICLE I, NAME

The name of the corporation shall be CLASSIFINDEX CORPORATION.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of ALL THAT IS LEGAL IN THE STATE OF FLORIDA engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares,

the shareholder shall have the right to dispose of such shares, without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock cortificate issued by this corporation shall carry the following legend:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFFICE".

ARTICLE V11. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Albero M. Garcia: 900 West Ave., Suite 523

Miami Beach, Fla. 33139

Cecilia Valerin: 900 West Ave., Suite 523

Miami Beach, Fla. 33139

Saulo Garcia: 900 West Ave., Suite 523

Miami Beach, Fla. 33139

ARTICLES V111. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 900 West Ave., Suite 523, Miami Beach, Florida, 33139.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Saulo Garcia.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Alberto M. Garcia, 900 West Ave., Suite 523, Miami Beach, Florida, 33139.

ARTICLE XI, AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ALBERTO M. GARCIA

PRESIDENT

CECILIA VALERIN VICE-PRESIDENT

SAULO GARCIA SECRETARY/TREASURER

I hereby accept my designation as resident director and agree to serve as the resident director of CLASSIFINDEX CORPORATION. I hereby state that I am familiar with and accept the duties and responsabilities as registerd director for CLASSIFINDEX CORPORATION.

ALBERTO M. GARCIA

Director

I hereby accept my designation as resident agent and agree to serve as the resident agent of CLASSIFINDEX CORPORATION. I hereby state that I am familiar with and accept the duties and responsabilities as registered agent for CLASSIFINDEX CORPORATION.

SAULO GARCIA

AGENT

STATE OF FLORIDA County of Dade

On August 13, 1996, Alberto M. Garcia, Cecilia Valerin, and Saulo Garcia, designated above as the individuals who shall serve as the corporation's initial registered director and agents who are personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of CLASSIFINDEX CORPORATION.

TATE OF FLORIDA

OFFICIAL NOTARY SEAL ANA A LAITANO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC470/52

MY COMMISSION EXT. JULY 2,1999