

9/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

AM

((H96000013328 B))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY PTORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CORAL GABLES NATIONAL CORP

AUDIT NUMBER.....H96000013328

DOC TYPE.....FLORIDA PROFIT CORPORATION OF P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>:
Help F1 Option Menu F2

NUM

Connect: 00:04:19

FILED
SEP 24 11:11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-20083

Refaxing 2. set
that were incomplete
on 1st fax.

9-24-96

796A-4375

RECEIVED

96 SEP 24 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013328

ARTICLES OF INCORPORATION
OF

CORAL GABLES NATIONAL CORP.

④

FILED
96 SEP 24 PM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Coral Gables National Corp.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on September 24, 1996 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 8113 NW 54 St., Miami FL 33166.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the

PREPARED BY
ANN FISHER, P.A.
1814 ZULETA AVENUE
CORAL GABLES FL 33146
FLA. BAR NO. 328227
(305) 665-5944

H96000013328

H96000013328

right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Ray Behnejad, 8113 NW 54 St., Miami FL 33166.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the corporation is Ray Behnejad, 8113 NW 54 St., Miami FL 33166.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Ray G. Behnejad
9932 Costa del Sol Blvd.
Miami FL 33178

Robert Behnejad
8113 NW 54 St.
Miami FL 33166

Adam Behnejad
10119 Costa del Sol Blvd.
Miami FL 33178

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

H96000013328

H96000013328

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of
Incorporation this 24 day of SEPTEMBER, 1996.

Ray G. Blyskal
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ray G. Blyskal
Registered Agent

Date: 9-24-96

FILED
96 SEP 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013328