

9/26/96

96000079949

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:28 AM

((H96000013511 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MIAMI RIVER LINES, LTD, INC.

AUDIT NUMBER.....H96000013511

DOC TYPE.....FLORIDA PROFIT CORPORATION OR 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 CAPS Connect: 00:12:59

RECEIVED
96 SEP 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

396A-44341
9/26/96
D

H96000013511

ARTICLES OF INCORPORATION
OF
MIAMI RIVER LINES, LTD. INC.

FILED
SEP 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(4)

ARTICLE I. CORPORATE NAME.

The name of this corporation is:
MIAMI RIVER LINES, LTD. INC.

Its principal an mailing address is:
3701 NW So. RIVER DRIVE
MIAMI FL. 33142

ARTICLE II. NATURE OF BUSINESS AND POWERS.
The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of one dollar (US\$1.00) per share. The board of Directors may increase the capital and the numbers of shares as an amendment to the By-Laws.

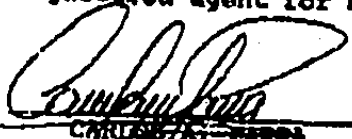
ARTICLE IV. TERM OF EXISTENCE.
This corporation shall have perpetual existence commencing upon filing of this articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICER.
The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CARLOS A. PARRA
3701 NW So. RIVER DR.
MIAMI FL. 33142

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:


CARLOS A. PARRA

Electronic Filing
Pre-Paid by:
Alejandro C. Constantino
728 SW 100 CT CIRCLE
Miami FL. 33174
Phone (305) 221-8054
Fax (305) 226-8044



H96000013511

H96000013511

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors initially. The numbers of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, by shall never be less than TWO.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their address are:

CARLOS A. PARRA
3701 NW 80. RIVER DR.
MIAMI FL. 33142

ALEJANDRO CONSTANTINO
3701 NW 80. RIVER DR.
MIAMI FL. 33142

The persons named as the initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

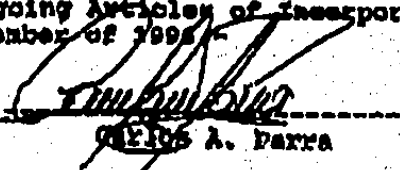
The name and street address of the person signing these Articles of Incorporation as the incorporator is:

CARLOS A. PARRA
3701 NW 80. RIVER DR.
MIAMI FL. 33142

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation of this 24th day of September of 1996.

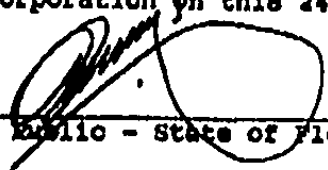

CARLOS A. Parra

H96000013511

H96000013511

STATE OF FLORIDA
COUNTY OF STATE

BEFORE ME, Alejandro C. Constantino, a Register Notary Public,
No.110002 Commission No. CC 403596 personally appeared Carlos
A. Parra, to me Known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation on this 24th days of September
1996.-


Notary Public - State of Florida



FILED
96 SEP 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013511