

P96000081285

September 4, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

OF MIAMI CORPORATION
RE: GENERAL INVESTMENT CORPORATION

900001942819
-09/10/96--01018--017
****123.00 ****123.00

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, along with our check in the amount of One Hundred Twenty Three Dollars (\$123.00).

Please place these documents in line for processing and forward a certified copy of said Articles of Incorporation to the above address upon completion of processing. Thank you very much.

Sincerely,

Jorge E. Hernández, Esq.
JEH/mr

Enclosures

FILED
96 OCT -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-19204
KR 9.12
10.2.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

JORGE E HERNANDEZ, ESQ
311 GRANELLO AVE
CORAL GABLES, FL 33146

SUBJECT: GENERAL INVESTMENT CORPORATION
Ref. Number: W96000019204

We have received your document for GENERAL INVESTMENT CORPORATION and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00043666



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

JORGE E HERNANDEZ, ESQ
311 GRANELLO AVE
CORAL GABLES, FL 33146

SUBJECT: GENERAL INVESTMENT CORPORATION
Ref. Number: W96000019204

We have received your document for GENERAL INVESTMENT CORPORATION and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00042441

ARTICLES OF INCORPORATION
OF
GENERAL INVESTMENT OF MIAMI CORPORATION

FILED
95 OCT - 1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the Corporation is:
GENERAL INVESTMENT OF MIAMI CORPORATION
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at **NO** Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:
311 Granello Avenue
Coral Gables, Florida 33146
6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:
Jorge E. Hernandez, Esq.
311 Granello Avenue
Coral Gables, FL 33146
7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:

Jorge E. Hernandez

321 Granello Avenue
Coral Gables, Florida 33146

8. **AMENDMENT OF ARTICLES.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. **INDEMNIFICATION.** To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. **INCORPORATOR.** The name and address of the incorporator is:

Jorge E. Hernandez

321 Granello Avenue
Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of Sept, 1996.


INCORPORATOR,

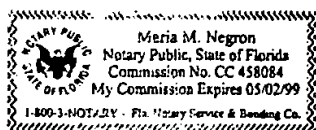
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Jorge E. Hernandez, who has produced personally known as identification and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of September, 1996.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, State of Florida




**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that, GENERAL INVESTMENT OF MIAMI CORPORATION the undersigned corporation organized to do business under the laws of this State, has appointed JORGE E. HERNANDEZ, ESQUIRE, as its agent to accept service of process within this State at the following address:

JORGE E. HERNANDEZ, Esquire
311 Granello Avenue
Coral Gables, Florida 33146

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Jorge E. Hernandez, Esquire

Date: 9.25.96

FILED
96 OCT -1 AM 8:30
TALLAHASSEE, FLORIDA

26