

10/12/96

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10/10/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:30 AM

((H96000014269 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PLATAX CORP.

AUDIT NUMBER.....H96000014267

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-11-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/12/96

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NO. 013 D02

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ARTICLES OF INCORPORATION

OF

PLATAX CORP.

96 OCT 11 PM 2:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **PLATAX CORP.**

The principal place of business of this corporation shall be: 9990 S.W. 77th Ave., Ste. 211
Miami, Fl 33156

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Per Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Manuel V. Flores Sr. 9990 S.W. 77th Ave., Suite 211
Miami, Fl 33156

Prepared by: Manuel V. Flores Sr.
9990 S.W. 77th Ave., Suite 211
Miami, Fl 33156
(305) 595-4757

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10/12/96

01:08

NO. 013 003

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ARTICLE VI INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Manuel V. Flores Sr. 9990 S.W. 77th Ave., Suite 211
Miami, Fl 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of October, 1996

Signature(s) of Incorporator(s)

Conferences

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NO. 013 D04

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

Pursuant to the provisions of Section 607.325, 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: PLATAX CORP.

2. The name and address of the registered agent and office is:

Manuel Flores Jr. 9990 S.W. 77th Ave., Suite 211
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33156

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE DIRECTOR

DATE 10/10/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Manuel Flores

DATE 10/10/96

REGISTERED AGENT FILING FEE:

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