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P 2/05

12/05/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000017124 4))

TO: DIVISION OF CORPORATIONS

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FROM: LUKACS & LUKACS, P.A.
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NAME: 5640 CORPORATION

AUDIT NUMBER.....H96000017124

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

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304-922-3708 12/06/96 13:39 Fl. Dept. of State p1 / 1

P.01/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

LUKACS & LUKACS, P.A.

SUBJECT: 5640 CORPORATION
REF: W96000025636

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6933.

Dana Calloway
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FAX Aud. #: H96000017124
Letter Number: 696A00054817

Prepared by: Robin Lukacs
Florida Bar No: 521787
Audit No.: H96000017124

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Articles of Incorporation
for
5640 Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, as Incorporator for the purpose of forming a Corporation for profit under the provisions of Chapter 807, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be **5640 Corporation**

Article II
Purposes

The general nature of the business to be transacted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

Article III
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights.

Robin A. Lukacs, Esquire
Florida Bar Number 521787
Lukacs & Lukacs, P.A.
1825 Coral Way
Miami, Florida 33145
(305) 856-9600

Audit No.: H06000017124

Prepared by: Robin Lukacs
Florida Bar No: 521787
Audit No.: H96000017124

Article IV Duration

This corporation shall have perpetual existence.

Article V Board of Directors

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the initial Directors of this corporation are:

Roberto Fermin Roque
5640 Northwest 35 Court
Hialeah, Florida 33142

Article VI Informal Shareholder Action

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

Article VII Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article VIII Indemnification

The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.



Prepared by: Robin Lukacs
Florida Bar No: 521787
Audit No.: H98000017124

Article IX Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a Corporation.

Article X Registered Agent

The address of this corporation's initial registered office and the designated initial registered agent at said address is as follows:

**Roberto Fermin Roque
5640 Northwest 35 Court
Hialeah, Florida 33142**

Article XI Incorporator

The name and address of the Incorporator is as follows:

**Roberto Fermin Roque
5640 Northwest 35 Court
Hialeah, Florida 33142**

Article XII Corporate Address

The mailing address of the corporation is as follows:

**5640 Northwest 35 Court
Hialeah, Florida 33142**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, on DECEMBER 5, 1996

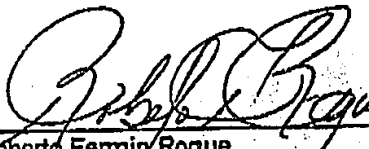

Roberto Fermin Roque, Incorporator

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P. 06/08

Prepared by: Robin Lukacs
Florida Bar No: 521787
Audit No.: H96000017124

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.


Roberto Fernin Roque

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS

The preceding or attached instrument was acknowledged before me on December 5, 1996
by ROBERTO FERMIN ROQUE

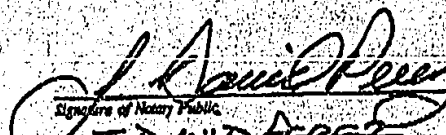
He is personally known to me or has produced FLORIDA DONORS INC. 2200-726-
37-371-0

as identification and did not take an oath.



J. DAVID PEREZ
NOTARY PUBLIC
February 12, 1999
EXCEEDS THE TROY FAN INSURANCE, INC.

Place notary seal and commission expiration stamp above this line.


J. DAVID PEREZ
Print or Type Name of Notary Public

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