

P 96 0000 996

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SUITE 227 • 7875 BIRD ROAD
MIAMI, FLORIDA 33155
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FILED
DEC 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002009795--7
-11/20/96--01076--004
****122.50 ****122.50

Re: 4353, CORP.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these Articles.

A check for \$122.50 is enclosed. This represents payment for:

1. \$35.00 filing.
2. \$35.00 registered agent.
3. \$52.50 certified copy.

4353-24996

Cordially,

Donald March

DONALD F. MARCH
DFM/lm
Enclosure

P. OHSER DEC 10 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

DONALD F. MARCH, SR.
7875 BIRD ROAD
SUITE 227
MIAMI, FL 33155

SUBJECT: 4353, CORP.
Ref. Number: W96000024996

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TALLAHASSEE, FLORIDA

We have received your document for 4353, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00053627

*Compliance attached
JTH*

ARTICLES OF INCORPORATION
OF

4353 ,CORP.

ARTICLE I
CORPORATE NAME

The name of this corporation is 4353, CORP.

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 100 shares of common stock without par value.

ARTICLE IV

This Corporation shall have perpetual existence upon filing of these Articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida

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shall be:

MARILYN AIELLO
4301 SW 84th Avenue
Miami, Florida 33155-4240

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal office of the Corporation and the Registered Office address are all and the same being:

4301 SW 84th Avenue
Miami, Florida 33155-4240.

ARTICLE VI.
BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.
INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

MARILYN AIELLO
4301 SW 84th Avenue
Miami, Florida 33155-4240

The person named as initial director shall hold office for the first year of existence of this Corporation or until her 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:

MARILYN AIELLO
4301 SW 84th Avenue
Miami, Florida 33155-4240.

ARTICLE IX
AMENDMENT

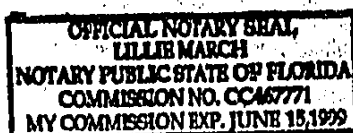
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and 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 on this 18 day of November, 1996.

Marilyn Aiello
MARILYN AIELLO
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared MARILYN AIELLO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on November the 18, 1996. MARILYN AIELLO is personally known to me or has produced Rhonda Decker Secura as identification.



Lillie March
Lillie March
Notary Public
My commission expires: 6-15-99

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TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, 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 4353, CORP.
2. The name of the registered agent is MARILYN AIELLO.
3. The address of the registered agent/registered office is 4301 SW 84th Avenue, Miami, Florida 33155-4240.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Marilyn Aiello
MARILYN AIELLO
Registered Agent

DATE: 11/18/96