

P96000099648

December 4th, 1996

Department of State
409 E. Gaine St.
Tallahassee, FL 32399
Attn.: Division of Corporations


300002022873--7
-12/06/96--01102--020
122.50 *122.50

Dear sir or madam:

Enclose please find the incorporation documents for Readme Inc.

Thank you for your cooperation.

Respectfully,


Marina Windevoxhel

mw.

Marina Windevoxhel
6437 Windmill Gt Rd
Miami Lakes, FL 33014

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/10

ARTICLES OF INCORPORATION

THE UNDERSIGNED, as proper persons acting as incorporators of a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION. The name of the Corporation is: **Readme, Inc.**

ARTICLE II

DURATION OF THE CORPORATION. The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE OF THE CORPORATION. The purpose of the Corporation is to carry out all activities permitted by the laws of the United States, and this state, and the applicable laws of the localities and jurisdictions in which the Corporation conducts business.

ARTICLE IV

AUTHORIZED STOCK. The directors of the Corporation are authorized to issue ten thousand (10,000) shares of common stock, no par value.

ARTICLE V

START OF BUSINESS. The Corporation will not commence business until at least five hundred (\$500.00) dollars have been received by it as consideration for the issuance of shares.

ARTICLE VI

ADDRESS OF THE CORPORATION. The Corporation's address is 6437 Windmill Gate Road, Miami Lakes, FL 33014.

ARTICLE VII

BOARD OF DIRECTORS. The Board of Directors of the Corporation shall consist of three directors. The number of directors may be changed from time to time by the stockholders of the corporation through the adoption of resolutions or by-laws.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS. The names and post office address of the members of the first Board of Directors are:

Lucia J. Lora - 6437 Windmill Gate Road, Miami Lakes, FL 33014
Marina E. Windevoxhel - c/o 6437 Windmill Gate Road, Miami Lakes, FL 33014
Rolando M. Gonzalez - c/o 6437 Windmill Gate Road, Miami Lakes, FL 33014

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ARTICLE IX

CORPORATE OFFICERS. The Board of Directors, at its, may name officers who shall be empowered to act on behalf of the Corporation. The officers initially designated are: Lucia J. Lora, President and Rolando M. Gonzalez, Treasurer, Marina E. Windevoxhel, Secretary

ARTICLE X

BY LAWS OF THE CORPORATION. The Board of Directors may adopt by-laws, rules and regulations for the purpose of administering the Corporation and the way in which the Corporation operates or carries out its functions, except that any such by-law, rule or regulation cannot act to restrict the rights of the Stockholders.

ARTICLE XI

INCORPORATORS. The incorporators of the Corporation and their respective share ownership are as follows:

Lucia J. Lora - 6437 Windmill Gate Road, Miami Lakes, FL 33014 - 1000 shares

Marina E. Windevoxhel - c/o 6437 Windmill Gate Road, Miami Lakes, FL 33014 - 1000 shares

Rolando M. Gonzalez - c/o 6437 Windmill Gate Road, Miami Lakes, FL 33014 - 1000 shares

ARTICLE XII

REGISTERED AGENT. The name and address of the initial registered agent of the Corporation is:

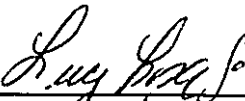
Lucia J. Lora - 6437 Windmill Gate Road, Miami Lakes, FL 33014

ARTICLE XIII

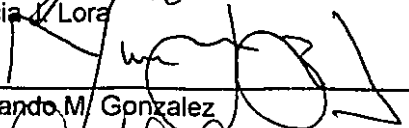
CHANGES TO THE ARTICLES OF INCORPORATION. These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid.

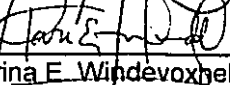
Signature of the Incorporators:



Lucia J. Lora



Rolando M. Gonzalez

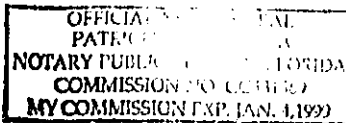


Marina E. Windevoxhel

NOTARY PUBLIC CERTIFICATION

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared Lucia J. Lora, Rolando M. Gonzalez, Marina E. Windevoxhel, to me well known or properly identified, and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and seal, in the County of Dade, State of Florida, This 4th day of December, 1996



Patricia H. Mendiola (Seal)
Notary Public -- State of Florida at Large
PATRICIA H. Mendiola

CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Readme, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, located in Dade County, State of Florida, has named Lucia J. Lora, located at 6437 Windmill Gate Road, Miami Lakes, FL 33014, as its agent to accept services of process within this state.

By:

Marina E. Windevoxhel December 4th, 1996
Marina E. Windevoxhel, Incorporator and Secretary

ACKNOWLEDGMENT AND ACCEPTANCE

The undersigned, having been named to accept service of process for **Readme, Inc.**, a Florida corporation for profit, at 6437 Windmill Gate Road, Miami Lakes, FL 33014, does hereby accept to act in this capacity and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

By:

Lucia J. Lora December 4th, 1996
Lucia J. Lora, Resident Agent

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