

P97000001793

1/7/97

William Chiara

Requestor's Name

4701 W. 4th AVE

Address

Hialeah FL 33012

City

State

ZIP

Phone

557-2577A

VALIDATION ONLY

200002050312--2

-01/09/97--01045--021

****122.50 ****122.50

CORPORATION(S) NAME

Coral Reef Group corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -8 PM 1: 6

FILED

97 JAN -8 PM 10: 33

RECEIVED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail In	<input type="checkbox"/> Mail In	<input type="checkbox"/> Mail In

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
WP Verifier	

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

CORAL REEF GROUP CORP.

ARTICLE I - Name

The name of the corporation is:

CORAL REEF GROUP CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal and registered office of this corporation is 11391 S.W. 64th Street, Miami, FL 33173 and the name of the initial registered agent of this corporation at that address is BASILIO J. FOLGUEIRA.

FILED
97 JAN -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EDUARDO ATIENZA 11391 S.W. 64th Street, Miami, FL 33173

BASILIO J. FOLGUEIRA 11391 S.W. 64th Street, Miami, FL 33173

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: BASILIO J. FOLGUEIRA
11391 S.W. 64th Street
Miami, FL 33173

SECRETARY: EDUARDO ATIENZA
11391 S.W. 64th Street
Miami, FL 33173

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are:

EDUARDO ATIENZA 11391 S.W. 64th Street, Miami, FL 33173

BASILIO J. FOLGUEIRA 11391 S.W. 64th Street, Miami, FL 33173

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
EDUARDO ATIENZA	11391 S.W. 64th Street Miami, FL 33173	250
BASILIO J. FOLGUEIRA	11391 S.W. 64th Street Miami, FL 33173	250



ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

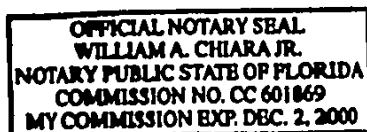
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all 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 subscribers have executed these Articles of Incorporation this 7th day of January, 1997.


BASILIO J. FOLGUEIRA

EDUARDO ATIENZA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th day of January, 1997 by BASILIO J. FOLGUEIRA and EDUARDO ATIENZA, who are personally known to me, or who have produced the following type of identification Driver's License and who _____ did X did not take an oath.




NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT CORAL REEF GROUP CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami, STATE OF Florida, HAS NAMED BASILIO J. FOLGUEIRA LOCATED AT 11391 S.W. 64th Street, Miami, FL 33173, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE

PRESIDENT

DATE

January 7, 1997

FILED
97 JAN -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE


RESIDENT AGENT

DATE

January 7, 1997