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FILED

Admitted to Practice
in Florida and Illinois

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General Practice
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Corporate
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 1997

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*****70.00 *****70.00

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

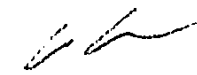
Re: Batista Corporation

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. KOUT

PK
1/27/97

DLK/mjb
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BATISTA CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is BATISTA CORPORATION.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 328 Crandon Blvd., # 109, Key Biscayne, Florida and the name of the initial registered agent at that address is EDWARD BATISTA.

ARTICLE VII
DIRECTORS

7.01. The initial board of directors of the corporation shall consist of one (1) member.

7.02. The names and addresses of the first board of directors are:

Name	Address
EDWARD BATISTA	328 Crandon Blvd., # 109 Key Biscayne, Florida 33149

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators are:

Name	Address
EDWARD BATISTA	328 Crandon Blvd., # 109 Key Biscayne, Florida 33149

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of January, 1997.



EDWARD BATISTA, Incorporator

STATE OF FLORIDA

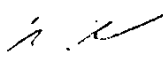
COUNTY OF BROWARD

On this 14th day of January, 1997, before me an officer duly authorized to take oaths and acknowledgements, personally appeared EDWARD BATISTA, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



DAVID KOUT
COMMISSION # CC 347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC



NOTARY PUBLIC, State of Florida

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STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the
Service of Process Within this State and Naming Agent upon
Whom Process may be Served.

The following is submitted in compliance with Chapter
48.091, Florida Statutes:

BATISTA CORPORATION, a corporation organizing under the
laws of the State of Florida with it's principal office at
328 Crandon Blvd., # 109, in the city of Key Biscayne, County
of Dade, State of Florida, has named EDWARD BATISTA located
at 328 Crandon Blvd., # 109, City of Key Biscayne, County of
Dade, State of Florida, as its agent to accept service of
process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:
to keep office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to
accept service of process at the above Florida designated
address) in some conspicuous place in office as required by
Law.


EDWARD BATISTA, Resident
Agent