

P97000017017

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
97 FEB 24 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 24 1997

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY DAF \_\_\_\_\_

WALK-IN  
Will Pick Up 2/24 1100

No. 53458

RE: Sosa Investment  
Group, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
SOSA INVESTMENT GROUP, INC.**

**FILED**

97 FEB 24 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be: SOSA INVESTMENT GROUP, INC.

**ARTICLE II - EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLES IV - CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V - REGISTERED AGENT AND OFFICE AND MAILING ADDRESS**

The initial registered agent and registered office of this corporation is: Stuart A. Cohen, Esquire, Suite 208 - Claire's Plaza, Three West Flamingo Drive, (Three S.W. 129 Avenue), Pembroke Pines, Florida 33027.

The mailing address of the corporation is: 13351 N.W. 102 Avenue, Hialeah Gardens, Florida 33018.

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws. However, this corporation shall not have less than one (1) director at any one time. The name and address of the three directors of this corporation is:

SEGUNDO SOSA, JR.  
13351 N.W. 102 AVENUE  
HIALEAH GARDENS, FLORIDA 33018

SEGUNDO SOSA, SR.  
13351 N.W. 102 AVENUE  
HIALEAH GARDENS, FLORIDA 33018

JESUS SOSA  
13351 N.W. 102 AVENUE  
HIALEAH GARDENS, FLORIDA 33018

SSJ~

**ARTICLE VII - INCORPORATOR**

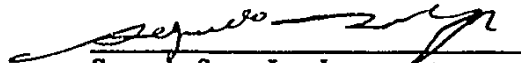
The name and address of the incorporator of this corporation is:

SEGUNDO SOSA, JR.  
13351 N.W. 102 AVENUE  
HIALEAH GARDENS, FLORIDA 33018

**ARTICLE VII - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of the corporation which may be issued from time to time, for money, property or past services, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued. The refusal by a stockholder to exercise preemptive rights at any time or times shall not constitute a waiver of preemptive rights to subsequent issues.

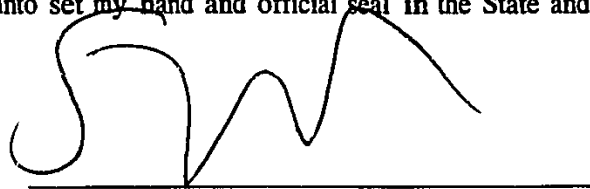
THE UNDERSIGNED INCORPORATOR hereby declares and certifies that the facts stated herein are true, and accordingly, he has executed these Articles of Incorporation this 20th day of February, 1997.

 (L.S.)  
Segundo Sosa, Jr., Incorporator

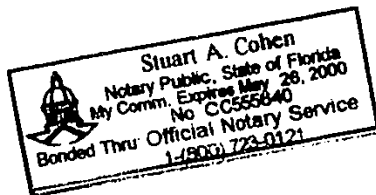
STATE OF FLORIDA :  
: ss :  
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Segundo Sosa, Jr. (who is personally known to me), known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20th day of February, 1997.



Stuart A. Cohen  
Notary Public - State of Florida



Commission No.: CC555640  
My Commission Expires: 05-26-00

SSJn

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SOSA INVESTMENT GROUP, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named STUART A. COHEN, located at SUITE 208 - CLAIRE'S PLAZA, THREE WEST FLAMINGO DRIVE (THREE S.W. 129 AVENUE), PEMBROKE PINES, FLORIDA 33027, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation, at the place designated in the Certificate, I hereby agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.



\_\_\_\_\_  
Stuart A. Cohen, Registered Agent

Dated: February 20, 1997

**FILED**  
97 FEB 24 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SSJr