P97000017100

Law Offices

Manuel Diner, P. A.

February 6, 1997

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 93132 TELEPHONE (305) 358-7880 FAX (305) 358-7191

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

Re:

T&F Investments, Inc..
Our File No. 760

hamel Dine >

500002101385--4 -02/28/97--01098--003 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50, representing the filing fee on same.

Very truly yours,

pomoney

MANUEL DINER, P.A.

Manuel Diner MD/cef

Encl.

c.aparicio.ITAF

97 FEB 24 PM 12: 21
SECRETARY OF STATE
NATIONAL PROPERTY OF STATE
SECRETARY OF STATE
SECR

W91-3403

\$88, 671

B. REGISTER FEB .1 1 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

MANUEL DINER, ESQUIRE 141 NE 3RD AVENUE SUITE 601 MIAMI, FL 33133

SUBJECT: T&F INVESTMENTS, INC. Ref. Number: W97000003403

We have received your document for T&F INVESTMENTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Letter Number: 997A00007250

Beth Register Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF T&F INVESTMENTS, INC.

97 FEB 24 PM 12: 21
SECRE TARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS OF CORPORATION

The name of this corporation is: **T&FINVESTMENTS, INC.**The Corporation's principal office and mailing address is: 11890 S.W. 51st Street Miami, Florida 33175.

ARTICLE II. NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

<u>ARTICLE III.</u> <u>CAPITAL STOCK</u>

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is/are

1.

The name and address of the members of the initial Directors of the Corporation is:

Frank Aparicio, 11890 S.W. 51st Street, Miami, Florida 33175.

ARTICLE VII INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation

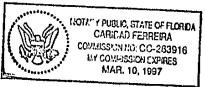
Manuel Diner, 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132

Manuel Diner, INCORPORATOR

STATE OF FLORIDA)	
) SS:	
COUNTY OF DADE)	
The foregoing instrument was acknowledged be Manuel Diner who is personally known to me [v] or has and who did [] did not [v] take an oath.	fore me this <u>(u</u> day of February, 1997 by produced as identification
	Tu
Witness my hand and official seal in Miami, Do	ide County, Floridgy this <u>O</u> day of
Witness my hand and official seal in Miami, Do	Level Dewi
No	otary Public, State of Florida
Pr	int Name: OPPIDAD FORREIRA

My Commission Expires:

is:



97 FEB 24 PH 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORID