

P97000017320

TRANSMITTAL LETTER

97 FEB 20 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002092912--9
-02/20/97--01021--015
*****70.00 *****70.00

SUBJECT: HEALDA CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.

FROM:

ALVARO GORRIN
Name
9721 COSTA DEL SOL BLVD
Address
MIAMI FL 33178
City, State, & Zip
(305) 591-0313
Telephone Number

PK 2/24/97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

HEALDA CORPORATION

FILED

97 FEB 20 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEALDA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9721 COSTA DEL SOL BLVD
MIAMI FL 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALVARO GORRIN

9721 COSTA DEL SOL BLVD
MIAMI FL 33178

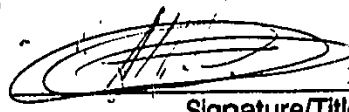
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):


- 1) ALVARO GORRIN
9721 COSTA DEL SOL BLVD
MIAMI FL 33178
- 2) DANIEL GORRIN
9721 COSTA DEL SOL BLVD
MIAMI FL 33178
- 3) HEIDI GORRIN
9721 COSTA DEL SOL BLVD
MIAMI FL 33178

The undersigned has(have) executed these Articles of Incorporation this

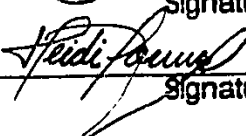
17 day of feb, 1997.



PRESIDENT
Signature/Title



VICE - PRESIDENT
Signature/Title



DIRECTOR
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HEALDA CORPORATION

2. The name and address of the registered agent and office is:

ALVARO GORRIN

(NAME)

9721 COSTA DEL SOL BLVD
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

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97 FEB 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 02-17-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 02-17-97

REGISTERED AGENT FILING FEE: \$35.00