

P9700007829



THE UNITED STATES
CORPORATION
COMPANY
29

ACCOUNT NO. : 072100000032

REFERENCE : 272003 169526A

AUTHORIZATION :

COST LIMIT : 122.50

ORDER DATE : February 25, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 272003-005

CUSTOMER NO: 169526A

3000002097423--1

CUSTOMER: Ms. Amy Concepcion
MANGUART & ASSOCIATES, P.A.

Main Floor
1428 Brickell Avenue
Miami, FL 33181

DOMESTIC FILING

NAME: NILTON LINS AMERICAN
INSTITUTE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY (1)
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 FEB 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. FEB 26 1997

ARTICLES OF INCORPORATION
OF
NILTON LINS AMERICAN INSTITUTE CORP.

97 FEB 25 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Nilton Lins American Institute Corp. and c/o Nilton Costa Lins, 9465 N.W. 54th Doral Terrace, Miami, Florida 33178, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one cent (\$.01) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, Esq., Manguart & Gomez, P.A., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The name and address of the director constituting the initial Board of Directors is:

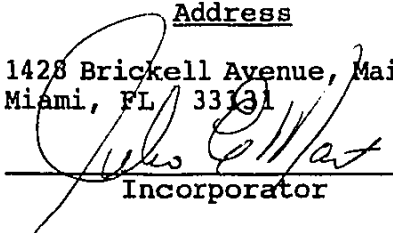
<u>Name</u>	<u>Address</u>
Nilton Costa Lins	9465 N.W. 54th Doral Terr. Miami, FL 33178

Alice Vilela Lins

9465 N.W. 54th Doral Terr.
Miami, FL 33178

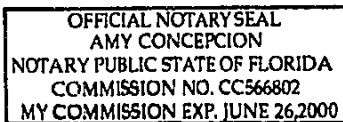
ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue, Main Floor Miami, FL 33131
	 _____ Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Nilton Lins American Institute Corp. were acknowledged before me this 24th day of February, 1997 by Julio E. Manguart, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.





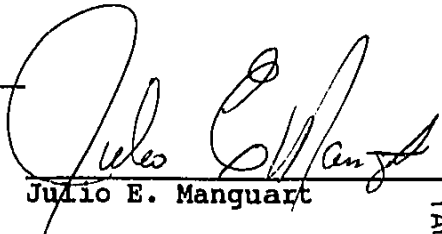
Notary Public

My commission expires :

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nilton Lins American Institute Corp. at the place designated in the Articles of Incorporation, Julio E. Manguart, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 2/24/97



Julio E. Manguart

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97 FEB 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA