

897000022259

SOUTHEASTERN INVESTMENTS, INC.  
2880 N.E. 9TH STREET  
POMPANO BEACH, FLORIDA 33062  
MARCH 4, 1997

Division of Corporations  
Secretary of State  
State of Florida  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
SOUTHEASTERN INVESTMENTS, INC.

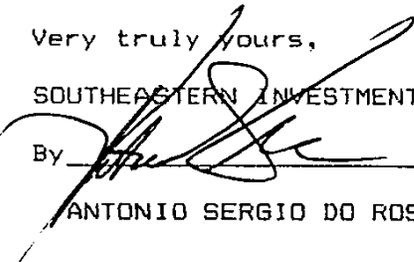
Dear Sir or Madam.

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of SOUTHEASTERN INVESTMENTS, INC.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$ 122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

SOUTHEASTERN INVESTMENTS, INC.

By   
ANTONIO SERGIO DO ROSARIO, PRESIDENT

000002106130--4  
-03/06/97--01074--007  
\*\*\*\*122.50 \*\*\*\*122.50

3-12-97  
TD  
STATE  
FLORIDA  
MAR 9 25

97 MAR -6 AM 9 25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOUTHEASTERN INVESTMENTS, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

SOUTHEASTERN INVESTMENTS, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 2880 N.E. 9TH STREET, POMPANO BEACH, FLORIDA 33062 and the name of the initial registered agent at such address for the corporation shall be KENDALL L. VANDIVER. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is TWO. The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the members of the initial Board of Directors is:

NAME	ADDRESS
ANTONIO SERGIO DO ROSARIO	2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062

KENDALL L. VANDIVER	2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062
---------------------	--

SEVENTH: The name and address of the initial incorporators is as follows:

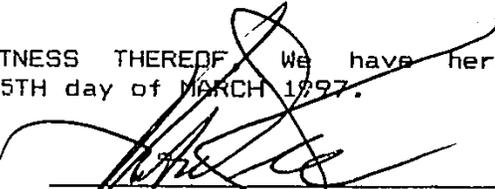
NAME	ADDRESS
ANTONIO SERGIO DO ROSARIO	2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062

KENDALL L. VANDIVER	2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062
---------------------	--

EIGHTH: The name and address of the initial Officers of the Corporation is as follows:

NAME	ADDRESS
ANTONIO SERGIO DO ROSARIO	2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062
KENDALL L. VANDIVER	2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062

IN WITNESS WHEREOF We have hereunto set our hands and seals this 5TH day of MARCH 1997.

  
\_\_\_\_\_  
ANTONIO SERGIO DO ROSARIO, PRESIDENT (SEAL)

  
-----  
KENDALL L. VANDIVER, SECRETARY (SEAL)



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

The following is submitted in compliance with applicable Florida Statutes:

SOUTHEASTERN INVESTMENTS, INC.

qualified to do business under the laws of the State of Florida with its principal office at 2880 N.E. 9TH STREET, POMPANO BEACH, COUNTY OF BROWARD, STATE OF FLORIDA 33062, has appointed KENDALL L. VANDIVER, 2880 N.E. 9TH STREET, POMPANO BEACH, COUNTY OF BROWARD, STATE OF FLORIDA 33062 to accept service of process within this state.

FILED  
MAR - 6 AM 9:25  
RECEIVED  
TELETYPE UNIT  
STATE OF FLORIDA

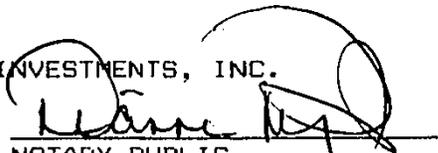
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Kendall L. Vandiver (Seal) Date MARCH 5, 1997

KENDALL L. VANDIVER

Registered Agent for SOUTHEASTERN INVESTMENTS, INC.

  
NOTARY PUBLIC

3/5/97



DIANNE M PIERRO  
My Commission CC360608  
Expires Mar. 10, 1998  
Bonded by HAI  
800-422-1656