

P9700002271

12:15 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004158 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CORSETTE GROUP, INC.

AUDIT NUMBER.....H97000004158

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND

Help F1 Option Menu F2

NUM

Connect: 00:18:10

RECEIVED
97 MAR 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 11 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/12/97

H97000004 158

ARTICLES OF INCORPORATION

⑤

OF

CORSETTE GROUP, INC.

FILED

97 MAR 11 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is CORSETTE GROUP, INC.

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, more specifically, to conduct business in real estate.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

PREPARED BY:

Consuelo Fernandez, Esq.

5404 West Flagler St

Miami, FL 33134

(305) 443-2088 / FBN 911702

H97000004 158

P.02/05

EMPIRE CORPORATE KIT

MAR-11-1997 13:07

H97000004 158

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 10300 Sunset Dr., #204, Miami, FL 33173 and the initial registered agent of this Corporation shall be Marc D. Alpert whose address is 10300 Sunset Dr., #204, Miami, FL 33173 who upon accepting this designation agrees to comply with the provisions of Section 48.081, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) 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 one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name	Address
Marc D. Alpert PRESIDENT/DIRECTOR	10300 Sunset Dr., #204 Miami FL 33173
Jeffrey R. Stone VICE PRES/DIR	10300 Sunset Dr., #204 Miami FL 33173

H97000004 158

H97000004158

Roberto Valcarlos
TRES/DIRECTOR

10300 Sunset Dr., #204
Miami FL 33173

Jorge Luis Herrera
DIRECTOR

10300 Sunset Dr., #204
Miami FL 33173

ARTICLE VII-INCORPORATOR

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

Name

Address

Karo D. Alpert

10300 Sunset Dr., #204
MIAMI FL 33173

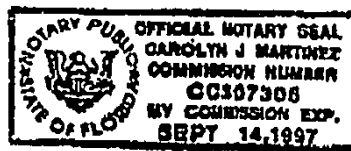

Karo D. Alpert

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

The foregoing Articles of Incorporation of CORSETTE GROUP, INC.
were acknowledged before me this 5 day of March 1997,
by Incorporator.


NOTARY PUBLIC

My commission expires:



H97000004158

H97000004158

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Corsatta Group, Inc. at the place designated in the Articles of Incorporation Marc D. Alpert agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3/5/97



MARC D. ALPERT
REGISTERED AGENT

PREPARED BY:
Consuelo Fernandez, Esq.
5404 West Flagler St
Miami, FL 33134
(305) 443-2088 / FBN. 511293

FILED
97 MAR 11 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004158