

P97000027752

Duran Enterprises, Inc.  
4348-A Hazel Avenue  
Palm Beach Gardens, Florida 33410  
(561) 694-2282

March 11, 1997

Airborne Express

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Duran Enterprises, Inc.

000002115860--5  
-03/18/97--01026--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate)  
for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00
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	\$78.75
	=====

Please return the Certificate under Seal to us at your earliest  
convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

*Marcelo Duran*  
Marcelo Duran

~~199-6599~~

*Dmc*  
*3/21/97*

~~625~~

FILED  
97 MAR 26 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1997

MARCELO DURAN  
4348-A HAZEL AVENUE  
PALM BEACH GARDENS, FL 33410

SUBJECT: DURAN ENTERPRISES, INC.  
Ref. Number: W97000006579

We have received your document for DURAN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 897A00014399

ARTICLES OF INCORPORATION  
OF

Duran Enterprises, Inc.

FILED  
97 MAR 26 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be Duran Enterprises, Inc. The principal place of business of this corporation shall be 4348-A Hazel Avenue, Palm Beach Gardens, Florida 33410.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Ave., West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - DIRECTORS

The initial Board of Directors shall consist of One (1) member. The name and address of the member of the initial Board of Directors is:

Marcelo Duran                      4348-A Hazel Avenue  
Palm Beach Gardens, Florida 33410

ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is Marcelo Duran, 4348-A Hazel Avenue, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 13<sup>th</sup> day of March, 1997.

Marcelo E Duran.  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of March, 1997 by the above named incorporator.

John Yeend  
Notary Public



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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following  
is submitted:

That Duran Enterprises, Inc. desires to organize or qualify  
under the laws of the State of Florida, with its principal  
place of business in the County of Palm Beach, State of  
Florida, and has named John Michael Yeend located at 1109  
South Congress Ave. West Palm Beach, Florida 33406 as its  
agent to accept service of process within Florida.

Executed this 13<sup>th</sup> day of March, 1997.

Manuel E. Duran  
Director

Having been named to accept service of process for the above stated  
corporation, at the place designated in the Certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties.

Executed this 13<sup>th</sup> day of March, 1997.

John Yeend  
Registered Agent