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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: POMPILIO INVESTMENT & MANAGEMENT, INC.  
AUDIT NUMBER.....H97000005104  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF

POMPILIO INVESTMENT & MANAGEMENT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is POMPILIO INVESTMENT & MANAGEMENT, INC. The address of the corporation is 222 N.W. 14 Avenue, Miami, Florida 33125.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 60 shares of Common

Prepared by: Steven L. Miller, Esquire  
KAPLAN & MILLER, P.A. (305) 445-2727  
999 Ponce de Leon Boulevard, Suite, 20  
Coral Gables, Florida 33134  
F.B.N. 651184

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H97000005104

Stock of a par value of NONE. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The street address of the initial registered office of the corporation in the State of Florida is 222 N.W. 14 Avenue, Miami, Florida 33125. The name of the initial registered agent of this corporation is ORLANDO ARGUELLES of 222 N.W. 14 Avenue, Miami, Florida 33125.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTOR(S)

The corporation shall have three (3) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation is ORLANDO C. ARGUELLES, President, of 222 N.W. 14 Avenue, Miami, Florida 33125, CELEDONIA ARGUELLES, Secretary, of 222 N.W. 14 Avenue, Miami, Florida 33125 and ORLANDO ARGUELLES, Treasurer, 222 N.W. 14 Avenue, Miami, Florida 33125.

#### ARTICLE VII

##### INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation is ORLANDO ARGUELLES of 222 N.W. 14 Avenue, Miami, Florida 33125.

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ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION


Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of

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the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 27 day of March, 1997.

  
ORLANDO ARGUELLES

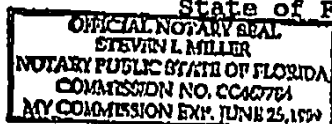
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared ORLANDO ARGUELLES, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of March, 1997.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires: ?



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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, POMILIO INVESTMENT & MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Miami, County of Dade, State of Florida, has designated ORLANDO ARGUELLES, 222 N.W. 14 Avenue, Miami, Florida 33125 as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at 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:

ORLANDO ARGUELLES  
Registered Agent

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