

P97000029828

* NEXT, 1. MENU, 2. FILING, 3. OFFICERS, 4. TOP, 6. NAMES

4/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H9700005364 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FILIANS, INC.

AUDIT NUMBER.....H9700005364

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

ENTER SELECTION AND <CR>:

FILED
97 APR -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
4/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

FAST-T CORP AGENTS, INC.

SUBJECT: FILIANS, INC.
REF: W97000007576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6922.

Bobbie Cox FAX Aud. #: E97000005364
Senior Corporate Section Administrator Letter Number: 197A00016430

H97000005364

FILED

97 APR -2 AM 11:27

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
FILIANS, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:
FILIANS, INC.

The principal place of business of this corporation shall be:
8415 NW 61 ST, MIAMI, FLORIDA 33166-3307

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until their successor is elected, is:

FILINTO GALBAN
610 SW 20 RD
MIAMI FL 33129

PREPARED BY:
LATIN AMERICAN 2000
1165 W 49 ST
HIALEAH FL 33012
(305) 826-6518

H97000005364

H97000005364

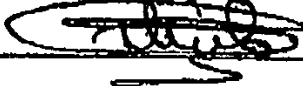
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

**FILINTO GALBAN
610 SW 20 RD
MIAMI FL 33129**

**IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed
these Articles of Incorporation this 1ST day of APRIL 1997.**

Signature(s) of Incorporator(s)



FILINTO GALBAN

H97000005364

H97000005364

FILED

97 APR -2 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

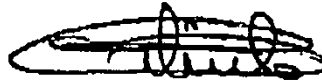
1. The name of the corporation

FILIANB, INC.

2. The name and address of the registered agent and office is:
(P. O. BOX IS NOT ACCEPTABLE)

FILINTO GALBAN

8415 NW 61 St.
MIAMI, FL 33166-3307



Signature

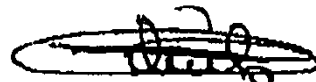
PRESIDENT

Title

APRIL 1, 1997

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

APRIL 1, 1997

Date

H97000005364