

P97000031687



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 322776 10295A

AUTHORIZATION :

Patricia Pappalardo

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 1997

ORDER TIME : 10:55 AM

400002136634--5

ORDER NO. : 322776-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq
ITZHAK BACHAR, P.A.

1 Nationwide Bank Building
633 N.e. 167th St., Ste. 1112
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: MONTE'S PET LIMO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED
97 APR -8 AM 11:27
DIVISION OF CORPORATION

FILED
97 APR -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EN APR - 8 1997.

ARTICLES OF INCORPORATION
OF
MONTE'S PET LIMO, INC.

FILED
97 APR -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MONTE'S PET LIMO, INC.

The address of the principal office of this Corporation shall be: 200 N.E. 169th Street, North Miami Beach, Florida 33162, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 200 N.E. 169th Street, North Miami Beach, FL 33162, and the name of the initial registered agent of the Corporation at that address is MARIA MONTEAGUDO.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

Maria Monteagudo Director/President	200 N.E. 169th Street North Miami Beach, FL 33162
Adrian Monteagudo Director/Secretary	200 N.E. 169th Street North Miami Beach, FL 33162

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation:

Maria Monteagudo
Director/President

200 N.E. 169th Street
North Miami Beach, FL 33162

Adrian Monteagudo
Director/Secretary

200 N.E. 169th Street
North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals on this 2nd day of April, 1997.

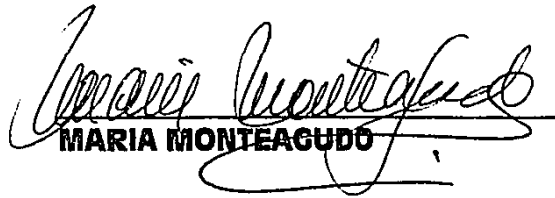

MARIA MONTEAGUDO, Incorporator


ADRIAN MONTEAGUDO, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

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.

Date: April 1, 1997


MARIA MONTEAGUDO

FILED
97 APR -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA