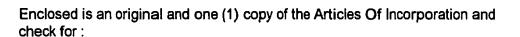
P970000 35722

April 16, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Miguel Poyastro, Inc.



\$ 122.50 Filing Fee & Certificate

From:

Miguel Poyastro 15505 S.W. 74 Court Miami, FL 33157 305-254-5673 100002148981--9 -04/21/97--01092--001 ****122.50 ****122.50

97 APR 21 ALLOW

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Miguel Poyastro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall-be:

15505 S.W. 74 Court, Miami, Florida 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Share Common Stock (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miguel Poyastro 15505 S.W. 74 Court Miami, Florida 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Miguel Poyastro 15505 S.W. 74 Court Miami, Florida 33157

| The | undersigned | incorporator(s) | have execute | d these A | rticles of | Incorporation |
|-----|-------------|-----------------|--------------|-----------|------------|---------------|
| | | | • | | | |

| / / | |
|-----------------|---------|
| | |
| Miguel Poyastro | <u></u> |
| | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IS DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miguel Poyastro, Inc.

15505 S.W. 74 Court Miami, Florida 33157

2. The name and address of the registered agent and office is:

Miguel Poyastro 15505 S.W. 74 Court Miami, Florida 33157 97 APR 21 AM 10: 39

Having been named as registered agent and to accept service to process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

Date