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5/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: 36 AVE. INDUSTRIAL PLAZA, INC.

AUDIT NUMBER..... H97000007700

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

CERT. OF STATUS. . 1

PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF

36 AVE. INDUSTRIAL PLAZA, INC.

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

ARTICLE I NAME

The name of the corporation shall be: 36 AVE. INDUSTRIAL PLAZA, INC.

The principal place of business of this corporation shall be:
7640 N.W. 36th Avenue Miami, Florida 33147

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$10.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT: Ernesto Acosta 1840 W. 84th St. Hialeah, Fl 33014

V/PRESIDENT: Jose Vallejo 258 W. 45th St. Hialeah, Fl 33012

SECRETARY: Hilma Acosta 1840 W. 84th St. Hialeah, Fl 33014

TREASURER: Maria E. Vallejo 258 W. 45th St. Hialeah, Fl 33012

Prepared by: Jose Vallejo 7640 N.W. 36th Ave. Miami, Fl 33147 (305) 835-6916

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ARTICLE VI INCORPORATOR(S)

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

Ernesto Acosta 1840 W. 84th St. Hialeah, Fl 33014

Jose Vallejo 258 W. 45th St. Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>09th</u> day of <u>May</u>,1997.

Signature(s) of Incorporator(s)

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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:		
36 AVE. INDUSTRIAL PLAZA, INC.		
2. The name and address of the registered agent and of	ifice	is:
Jose Vallejo 7640 N.W. 36th Ave.		
(P.O. BOX NOT ACCEPTABLE)		
Miami, Fl 33147	<u> </u>	9
(CITY/STATE/ZIP)	C ALL AND A STATE OF THE ADDRESS OF	HAY -9
SIGNATURE SIGNATURE	1	ည္ သူ
TITLE PRESIDENT		ন ন
DATE 05/09/97		<u>-</u> _
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS ABOVE STATED CORPORATION, AT THE PLACE DESIGNATE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACIT FURTHER AGREE TO COMPLY WITH THE PROVISIONS STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORM OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGAT SECTION 607.325, FLORIDA STATUTES.	D IN Y, A OF IRMA IION	THIS AND I ALL ANCE
DATE 05/09/97		