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5/12/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FUNTA CORPORATION

AUDIT NUMBER.....H97000007753

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

6/1/97

H97000007753  
ARTICLES OF INCORPORATION  
OF  
PUNTA CORPORATION

FILED  
97 MAY 12 PM 2:41  
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PUNTA CORPORATION, a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

William H. Albornoz, ESQ.  
1320 S. Dixie Highway  
Penthouse, suite 1251  
Coral Gables, FL 33146  
FL BAR NO. 329568  
(305) 662-2823

WILLIAM H. ALBORNOZ, ESQUIRE  
1320 S. DIXIE HIGHWAY  
PENTHOUSE, SUITE #1251  
CORAL GABLES, FLORIDA 33146

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**ARTICLE V**

The initial board of directors of the corporation shall be composed of one person.  
The name and address of this corporation's director is as follows:

**ALEXIS JAWORSKI  
601 BRICKELL KEY DR-800  
MIAMI, FLORIDA 33160**

**ARTICLE VI**

The name and address of the incorporator of this corporation is:

**ALEXIS JAWORSKI  
601 BRICKELL KEY DR-800  
MIAMI, FLORIDA 33160**

**ARTICLE VII**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 2 day of May, 1997.

  
\_\_\_\_\_  
**ALEXIS JAWORSKI**

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TOTAL P.84

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
WILLIAM H. ALBORNOZ, ESQUIRE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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