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5/12/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700007765 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: FRAMI UNION CORP.

AUDIT NUMBER.....H9700007765

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

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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97 MAY 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED MAY 12 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

FRAMI UNION CORP.

We, 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: FRAMI UNION CORP.

The principal place of business of this corporation shall be:

3615 S.W. 142nd Court Miami, Florida 33175

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

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: Francisco Garcia 3615 S.W. 142nd Ct. 80% of the Shares
Miami, Fl 33175

SECRETARY: Milay Martinez 3615 S.W. 142nd Ct. 20% of the Shares
Miami, Fl 33175

Prepared by: Francisco Garcia
3615 S.W. 142nd Ct.
Miami, Fl 33175
(305) 485-9606

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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):

Francisco Garcia 3615 S.W. 142nd Ct.
Miami, Fl 33175

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 12th day of May, 1997.

Signature(s) of Incorporator(s)

FG

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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:

FRAMI UNION CORP.

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

Francisco Garcia 3615 S.W. 142nd Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33175

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 05/12/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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 

DATE 05/12/97

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