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6/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ARDIZ ENTERPRISES, INC.

AUDIT NUMBER.....H9700009364

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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CLERK OF COURT
DADE COUNTY, FLORIDA

ARTICLES OF INCORPORATION
OF

ARDIZ ENTERPRISES, 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:
ARDIZ ENTERPRISES, INC.

The principal place of business of this corporation shall be:

135 E. ENID DRIVE, KEY BISCAYNE, FL. 33149

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:
100 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) an 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):

Name/Title

Mailing address

PRESIDENT: ARMANDO JOSE DIAZ

P.O.BOX 6427 MIAMI, FL. 33101

Prepared by: **CONTRERAS SERVICES, INC.**
126 N.E. 1st St.
Suite 2
Miami, Fl 33132
(305) 374-5085

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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)

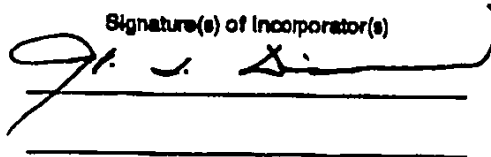
ARMANDO JOSE DIAZ

135 E. ENID DRIVE, KEY BISCAYNE, FL. 33149

The street address of its initial registered office is: 128 NE. 1st Street Miami, FL. 33132, and the name of its initial registered agent at such address is MARIO CONTRERAS

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH day of MAY 1997.

Signature(s) of Incorporator(s)



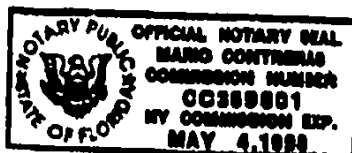
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set for above, personally appeared ARMANDO JOSE DIAZ, Known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30TH day of MAY 1997.

My commission expires:





Notary Public, state of Florida at large

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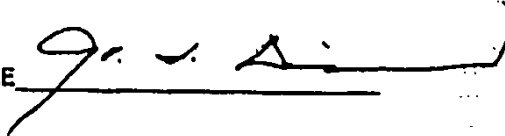
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

Mario Contreras 126 N.E. 1st Street
Miami, Fl 33132

The name of the corporation: ARDIZ ENTERPRISES, INC.

SIGNATURE

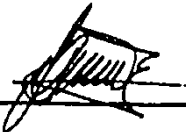


TITLE : PRESIDENT.

DATE MAY 30, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

5/30/97

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