

797000054936

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUN 23 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Twin Peak
Management,
Inc.

600002219246--6
-06/23/97--01008--020
****122.50 ****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

R.R. JUN 22 1997

Signature _____

Requested by: LS

6/23

9:45

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

DIVISION OF CORPORATION

97 JUN 23 AM 10:00

RECEIVED

**ARTICLES OF INCORPORATION
OF
TWIN PEAK MANAGEMENT, INC.**

FILED
97 JUN 23 11:17
SECRET
TALLAHASSEE
STATE
171057

ARTICLE I NAME

The name of the corporation shall be:
TWIN PEAK MANAGEMENT, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100)
shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this
corporation is:

10400 Griffin Road, Suite 203-B
Cooper City, Florida 33328

The name of the initial registered agent of this corporation
at that address is:

PEDRO C. PEREZ

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

10400 Griffin Road, Suite 203-B
Cooper City, Florida 33328

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

NAME**ADDRESS**

PEDRO C. PEREZ

12480 S.W. 106th Street
Miami, Florida 33186

ALISON FISCHLEIN

3901 South Ocean Drive
Apt. No. 16-C
Hollywood, Florida 33019

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME**ADDRESS**

ALISON FISCHLEIN

3901 South Ocean Drive
Apt. No. 16-C
Hollywood, Florida 33019

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

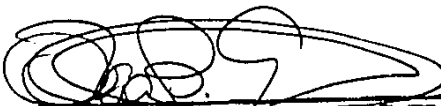
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of June, 1997.


INCORPORATOR: ALISON FISCHLEIN

STATE OF FLORIDA)
 (SS
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared ALISON FISCHLEIN, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 12th day of June, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

OLGA B. GONZALEZ
Notary Public - State of Florida
My Commission Expires Nov 3, 2000
Commission # CC098137

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.


PEDRO C. PERET
Registered AgentDated: June 12, 1997

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