

05/26/1997

9:2

5:13 8556

JUNE 1 1997

PAGE 81

6/24/97  
5:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000010420 2))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: MAR DEL PLATA, CORP.

AUDIT NUMBER.....H97000010420

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

THE TRANSLATION FOR MAR DEL PLATA IS SILVER SEA

FILED

97 JUN 25 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4  
Dee BM 6/25/97

H97000010420

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: **MAR DEL PLATA, CORP.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5401 Collins Ave.  
#5  
Miami Beach, Fl. 33140

FILED  
97 JUN 25 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1000) shares at One Dollar (1.00) per value.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Burt L. Villalba  
5401 Collins Ave.  
#5  
Miami Beach, Fl. 33140

Prepared by:

Burt L. Villalba  
5401 Collins Ave.  
#5  
Miami Beach, Fl. 33140  
(305)865-1248

H97000010420

H97000010420

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Burt L. Villalba  
5401 Collins Ave.  
#5  
Miami Beach, Fl. 33140

Director, President &  
Treasurer.

Ofelia Villalba  
5401 Collins Ave.  
#5  
Miami Beach, Fl. 33140

Director, Vice-President &  
Secretary.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of June, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H97000010420

H97000010420

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is:

MAR DEL PLATA CORP  
(must include suffix)

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

Burt L. Villalba  
(NAME)

5401 Collins Ave. #5  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Beach, Fl. 33140  
(CITY/STATE/ZIP)

FILED  
97 JUN 25 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Burt Villalba  
(SIGNATURE)

6-18-97  
(DATE)

H97000010420