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6/25/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TOI

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: SONY INVESTMENT CORP.

AUDIT NUMBER..... H97000010484

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

CERT. DF STATUS..0

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DIVISION OF CORPORATIONS
97 JUN 25. AH 8: 00

ARTICLES OF INCORPORATION OF

SONY INVESTMENT CORP

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 | NAME

The name of the corporation shall be: SONY INVESTMENT CORP

The principal place of business of this corporation shall be: 1871 W 68 ST RIALBAN FL 33014

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: 500 SHARES AT ONE DOLLAR PER SHARE (1.00)

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), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SONTA BUAREZ

1871 W 68 ST HIALEAN PL 33014

PREPARED BY: DORA E. GONZALEZ 7080 W. 16 AVE. HIALEAH, FLORIDA 33014 (305) 557-5090

H97000010484

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SONIA SUAREZ

1871 W 68 ST HIALBAR PL 33014

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

Signature(s) of incorporator(s)

SONIA SUARES

HE COORD OF CORPORATIONS

97 JUN 25 FH 8: 00

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:

SONY INVESTMENT CORP	
2. The name and	address of the registered agent and office is:
SONIA SUAREZ	1871 W 68 ST HIALEAH FL 33014
	(P.O. BOX NOT ACCEPTABLE)
	HIALEAN FL 33014
	(CITY/STATE/ZIP)
	SIGNATURE STORE
	SONIA SUARES
	TITLE PRESIDENT
	DATE
•	
HAVING BEEN N	AMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED C	CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I H	HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE	TO COMPLY WITH THE PROVISIONS OF ALL
OF MY DITTIES	VE TO THE PROPER AND COMPLETE PERFORMANCE AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325	i, FLORIDA STATUTES.

SIGNATURE_

DATE JUNE 24, 1997

SONTA SUAREZ