

P970000 60116



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457459 115423A

AUTHORIZATION :

*Patricia P. 05*

COST LIMIT : \$ PPD

ORDER DATE : July 10, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 457459-005

100002235041--6

CUSTOMER NO: 115423A

07/10/97--01065--012  
\*\*\*122.50 \*\*\*122.50

CUSTOMER: George Louis Garcia, Esq  
GEORGE LOUIS GARCIA, ESQ

Suite 206  
807 Southwest 25th Avenue  
Miami, FL 33135

DOMESTIC FILING

NAME: 93 MAIN HIGHWAY  
PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

8N JUL 10 1997

RECEIVED  
97 JUL 10 AM 11:24  
DIVISION OF CORPORATION

4

**ARTICLES OF INCORPORATION**  
**OF**  
**93 MAIN HIGHWAY PROPERTIES, INC.**

**FILED**  
97 JUL 10 PM 1:33  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is **93 MAIN HIGHWAY PROPERTIES, INC.**

**Article II - Purpose**

This corporation is organized for the purposes of buying and selling hair real properties and for doing any and all other services allowed by law.

**Article III - Capital Stock**

This corporation is authorized to issue 100 shares of US \$1.00 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of such stock when issued shall be fully paid and exempt from assessment. This corporation may not issue more than one class of stock.

**Article IV - Principal Office**

The street address of the principal office of this Corporation is:

**2027 S.W. 23 Street  
Miami, Florida 33145**

**Article V - Initialed Registered Office and Agent**

The initial registered agent and the initial registered office is as follows:

**Olga Solar  
2027 S.W. 23 Street  
Miami, FL 33145  
305/858-0684**

**Article VI - Board of Directors**

The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The following persons are directors of the Corporation until their successors are elected, and have

qualified in accordance with the applicable laws of the United States and Florida:

<u>Name</u>	<u>Address</u>
Olga Solar President/Secretary	2027 S.W. 23 Street Miami, FL 33145

#### Article VII - Incorporators

The name and address of the initial incorporator (s) of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Olga Solar	2027 S.W. 23 Street Miami, FL 33145

#### Article VIII - Powers

The Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

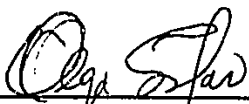
#### Article X - Indemnification

Any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by or in the right of the Corporation, brought to impose any liability or penalty on such person for any act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his or her capacity as director, officer, or employee, or agent of the Corporation, or of any other corporation, partnership, joint venture, trust, or other enterprises which he or she served as such at the request of the Corporation, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against judgments, fines, reasonable amounts paid in settlement, and reasonable expenses including attorneys' fees actually and necessarily incurred as a result of such action, suit, or proceeding, including any appeal thereof. The Corporation shall pay such expenses, including attorneys' fees, in advance of the final disposition of any such action, suit or proceeding upon receipt of an undertaking satisfactory to the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he or she is entitled to indemnification by the Corporation for such expense. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

**Article XI - Duration**

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of July, 1997.

  
\_\_\_\_\_  
Olga Solar  
Incorporator/Director

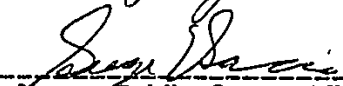
STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me by  
and affiant is personally known to me or has produced the following  
identification: Personally Known this 9th day of July, 1997.

My Commission expires:



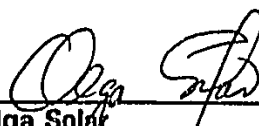
George Garcia  
MY COMMISSION # CC517088 EXPIRES  
April 2, 2000  
BONDED THROUGH TROY FAIR INSURANCE CO.

  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for 93 MAIN HIGHWAY PROPERTIES, INC. at the place designated in the Articles of Incorporation, Nikki Simmons agrees to act in this capacity, and agrees to comply with the provisions of Section 46.091 Fla. Stat. (1981), relative to keeping open such office until such times he shall notify the corporation of his resignation.

Dated 7/9/97

  
\_\_\_\_\_  
Olga Solar

FILED  
97 JUL 10 PM 1:33  
TALLAHASSEE, FLORIDA  
STATE