

P97000061746

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400002239014--6  
-07/16/97--01014--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Ocho Rios Enterprises, Inc.  
(proposed corporate name)

Enclosed please find an original copy of the Articles of  
Incorporation for the above corporation and a check in the  
amount of \$70.00.

FROM: Carlos Malcolm  
Name  
20630 S. W. 120th Place  
Address  
Miami, Florida 33177  
City, State & Zip  
(305) 278-8325  
Telephone Number

FILED  
91 JUL 16 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 16 BSB

Note: Additional copy of articles is needed when  
certified copy is requested.

ARTICLES OF INCORPORATION  
OF  
OCHO RIOS ENTERPRISES, INC.

FILED

97 JUL 16 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Ocho Rios Enterprises, Inc.

ARTICLE II

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

Ocho Rios Enterprises, Inc.  
20630 S. W. 120th Place  
Miami, Florida 33177

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

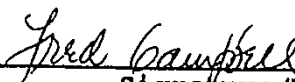
Carlos Malcolm  
20630 S. W. 120th Place  
Miami, Florida 33177

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Fred Campbell  
6181 Country Fair Circle  
Boynton Beach, Florida 33437
2. Carlos Malcolm  
20630 S. W. 120th Place  
Miami, Florida 33177

The undersigned have executed these Articles of Incorporation this 8th day of July 1997.

 President  
Signature/Title

 Sec./Treasurer  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
97 JUL 16 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607,0501 or 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 corporations is:

Ocho Rios Enterprises, Inc.

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

Carlos Malcolm  
(Name)

20630 S. W. 120th Place  
(P. O. Box not acceptable)

Miami, Florida 33177  
(City/State/Zip)

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.

SIGNATURE

*Carlos Malcolm*

DATE

7-12-97

REGISTERED AGENT FILING FEE \$35.00