

P97000079852

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002285069--8
-09/04/97--01089--012
****122.50 ****122.50

September 2, 1997.

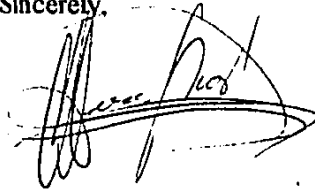
RE: OWL CORPORATION, INC.

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 7:45

RP
9-16-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

OSCAR H. ACOSTA
9483 S.W. 76TH ST. #N-7
MIAMI, FL 33173

SUBJECT: OWL CORPORATION, INC.
Ref. Number: W97000020481

We have received your document for OWL CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00044357

ARTICLES OF INCORPORATION
ENTERPRISES
OWL CORPORATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 7:45

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME
ENTERPRISES

The name of the corporation is **OWL CORPORATION, INC.**



97 SEP 15 AM 7:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is Oscar H. Acosta, 9483 SW 76th St, # N-7, Miami, FL 33173.

The principal office of the corporation is at 9483 SW 76th St, # N-7, Miami, FL 33173

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less

than one (1). The names and addresses of the initial directors of the corporation are as follows:

Oscar H. Acosta, 9483 SW 76th St, # N-7, Miami, FL 33173

Jose J. Arias, 9483 SW 76th St, # N-7, Miami, FL 33173

OFFICERS : President: Oscar H. Acosta, 9483 SW 76th St, # N-7, Miami, FL 33173

Vice President and Secretary: Jose J. Arias, 9483 SW 76th St, # N-7, Miami, FL

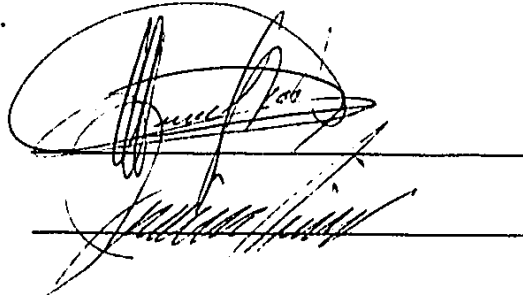
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Oscar H Acosta, 9483 SW 76th St, # N-7, Miami, FL 33173

Jose J. Arias, 9483 SW 76th St, # N-7, Miami, FL 33173

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of September, 1997.



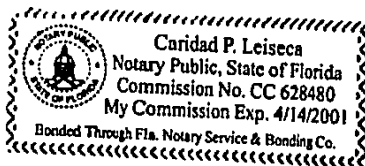
STATE OF FLORIDA)

) SS


COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , Oscar H. Acosta, Florida Drivers License No. A223-648-61-377-0, and Jose J Arias, Florida Drivers License No. A620-420-39-141-0, who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated next to each name, and that an oath was not taken.

Witness my hand and official seal in the County
and State last aforesaid, this 12th day of
September, 1997.



September, 1997.



Notary Public
Caridad P. Leiseca

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

**OF
ENTERPRISES
OWL CORPORATION, INC.**



97 SEP 15 AM 7:45

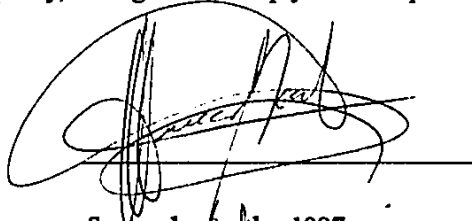
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, , has named Oscar H Acosta, 9483 SW 76th St, # N-7, Miami, FL 33173 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



September 14th, 1997.