

P97000083815

ANTONIO M. CISNEROS

5900 S.W. 127 Avenue, Unit 3411
Miami, Florida 33183
Tel. (305) 386-7772

September 19, 1997

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****122.50 ****122.50

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

SUBJECT: PARASOL THE CAR UMBRELLA, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above-referenced corporation and our check in the amount of \$122.50, in payment of the following fees:

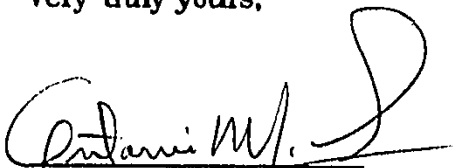
Filing Fees \$ 35.00

Designation of
Resident Agent 35.00

Certified Copy 52.50
 \$122.50

Thank you for your assistance in this matter, we are

Very truly yours,



Antonio M. Cisneros
5900 S.W. 127 Avenue, Unit 3411
Miami, Florida 33183
Tel. (305) 386-7772

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 8:58

RP
9-29-97

ARTICLES OF INCORPORATION

OF

PARASOL, THE CAR UMBRELLA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 AM 8:58

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

ARTICLE I - NAME

The name of the corporation shall be: **PARASOL, THE CAR UMBRELLA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at 5900 S.W. 127 Avenue, Unit 3411, Miami, Florida 33183.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, and the par value of each of such shares is one dollar (\$1.00), amounting to one thousand dollars (\$1,000.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

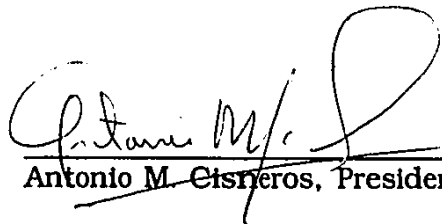
The name and address of the initial registered agent is Mr. Antonio M. Cisneros, 5900 S.W. 127 Avenue, Unit 3411, Miami, Florida 33183.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Antonio M. Cisneros
5900 S.W. 127 Avenue, Unit 3411
Miami, Florida 33183

The undersigned has executed these Articles of Incorporation this 19th day of September, 1997.



Antonio M. Cisneros, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 AM 8:58

Pursuant to the provisions of section 607.0501, 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: PARASOL, THE CAR UMBRELLA, INC.

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

Mr. Antonio M. Cisneros
(NAME)

5900 S.W. 127 Avenue, Unit 3411
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33183
(CITY/STATE/ZIP)

SIGNATURE

Antonio M. Cisneros

TITLE President

DATE September 19, 1997

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

September 19, 1997

REGISTERED AGENT FILING FEE: \$35.00