

P97000088243

ALEJANDRO CODINA
2203 SW 138 Court
Miami, FL 33175

October 10, 1997

100002318571--2

-10/13/97--01062--007

****125.00 ****125.00

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Enclosed please find the original and one copy of the Articles of Incorporation of CODINA CORPORATION OF MIAMI, INC. together with a check in the amount of \$122.50. Please file the articles and return a certified copy of the same to this office.

Thank you for your kind assistance.

Very truly yours,

Alejandro Codina
for

Alejandro Codina

Enclosures: As indicated

FILED
97 OCT 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRATION DATE

10-25-97

P.Hall

OCT 13

P.Hall

OCT 13 1997

FILED
97 OCT 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CODINA CORPORATION OF MIAMI, INC.

EFFECTIVE DATE
10-25-97

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is CODINA CORPORATION OF MIAMI, INC.

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) par value common stock.

ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this corporation is 2203 SW 138 Court, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is **Alejandro Codina** . The initial Principal office shall also be located at 2203 SW 138 Court, Miami, Florida 33175.

ARTICLE VI.

Directors

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names, addresses and corporate titles of the initial Directors of this corporation are:

Alejandro Codina
President/Treasurer

Aurelia Grafton
Vice President/Secretary

Mailing Address
2203 SW 138 Court
Miami, FL 33175

ARTICLE VII.

Incorporator

The name and address of the person signing these Articles is:
Alejandro Codina, 2203 SW 138 Court, Miami, Florida 33175.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX.

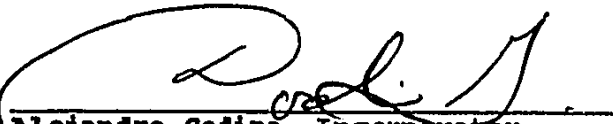
Meetings by Conference Telephone

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X.

Beginning of Corporate Existence

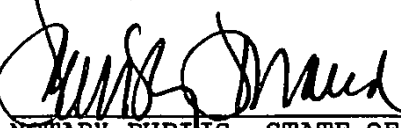
The date when corporate existence shall begin shall be
October 25, 1997.


Alejandro Codina, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Alejandro Codina**, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this *10th* day of October, 1997.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



DENISE DURAND
COMMISSION # CC393225
EXPIRES JUL 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that, **CODINA CORPORATION OF MIAMI, INC.** is qualified to do business under the laws of the State of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed **ALEJANDRO CODINA** 2203 SW 138 Court, Miami, FL 33175 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Alejandro Codina
Registered Agent

FILED
97 OCT 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA