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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: P & L OF HIALEAH CORPORATION

AUDIT NUMBER.....H97000017483

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

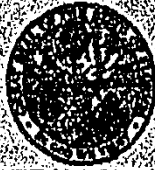
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**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**  
Secretary of State

October 21, 1997

FAS-T CORP. AGENTS

SUBJECT: P & L OF HIALEAH CORPORATION  
REF: W97000024007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please print the fax audit number clearly at the top of each page.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

FAX Aud. #: H97000017483  
Letter Number: 197A00051420

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**ARTICLES OF INCORPORATION OF**

**P & L OF HIALEAH CORPORATION**

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

**Article I. Name**

The name of the corporation shall be: P & L OF HIALEAH CORPORATION  
The principal office is: 6941 NW 12th St. Plantation, FL 33313

**Article II. Nature of Business**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article III. Capital Stock**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000.00

**Article IV. Term of Existence**

This corporation is to exist perpetually.

Prepared by: Coenie E. Perez  
Wynne Travel Agency  
6200 NW 103rd St., Ste 12  
Hialeah Gardens, FL 33016  
(305) 821-3077

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**Article V. Initial Directors**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, is:

President	PEDRO LOPEZ 6941 NW 12TH STREET PLANTATION, FL 33313 TEL. (954) 327-1258	SS#591-46-0167
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Treasurer/Sec.	LISSETTE COLLADO 6941 NW 12TH STREET PLANTATION, FL 33313 TEL. (954) 327-1258	SS#095-58-2469
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**ARTICLE VI. INCORPORATORS**

The name and street address of the incorporator for these articles of incorporation is:

PEDRO LOPEZ  
6941 NW 12TH STREET  
PLANTATION, FL 33313  
TEL. (954) 327-1258

LISSETTE COLLADO  
6941 NW 12TH STREET  
PLANTATION, FL 33313  
TEL. (954) 327-1258

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of September, 1997.

  
PEDRO LOPEZ

  
LISSETTE COLLADO

Prepared by: Cosmo E. Perez  
Wynns Travel Agency  
8200 NW 103 St., Ste 12  
Hialeah Gardens, FL 33016

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State of Florida )

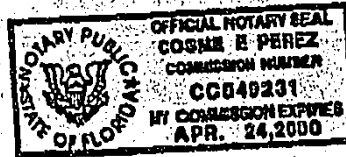
County of Dade ) ss

On this 22nd day of October of 1997, came Pedro Lopez, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his free will and deed.

  
Notary Public

(SEAL)

Prepared by: Cosme E. Perez  
Wynns Travel Agency  
8200 NW 103 St., Ste 12  
Hialeah Gardens, FL 33016



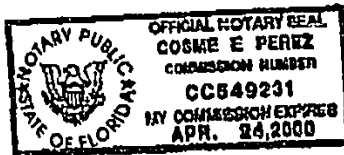
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State of Florida )  
County of Dade ) ss

On this 22nd day of October, 1997, came **PEDRO LOPEZ** and **LISSETTE COLLADO**, to me known to be the individuals described in, and who executed the Articles of Incorporation for **P & L CORPORATION**, and who acknowledged that they executed the same of their own free will and deed.



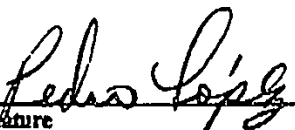
  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

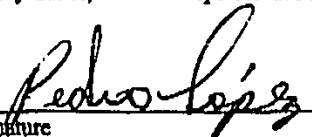
1. The name of the corporation: **P & L OF HIALEAH CORPORATION**
2. The name and address of the registered agent and office is:

**PEDRO LOPEZ**  
**6941 NW 12TH STREET**  
**PLANTATION, FL 33313**

  
\_\_\_\_\_  
Signature

Title President, Date: OCT. 22, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Signature

Prepared by: **Cosme E. Perez**  
**Wynns Travel Agency**  
**8200 NW 103 St., Ste 12**  
**Hialeah Gardens, FL 33016**

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