

P97000091051

October 14, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002325871--7  
-10/21/97--01063--003  
\*\*\*122.50 \*\*\*122.50


Re: SOUTHWAYS STREET INVESTMENT CORPORATION

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of SOUTHWAYS STREET INVESTMENT CORPORATION. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
ALFREDO CONSUEGRA  
6820 SW 45 LANE, UNIT # 2, MIAMI, FL  
33155

97 OCT 21 AM 10:34  
FILED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

10/23/97

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHWAYS STREET INVESTMENT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 21 AM 10:34

**ARTICLE I**

The name of the Corporation is SOUTHWAYS STREET INVESTMENT CORPORATION.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 6820 SW 45 LANE , UNIT # 2, MIAMI, FL 33155.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with the par value of \$1.00 per share.

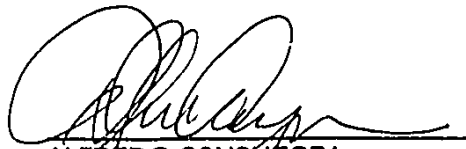
**ARTICLE IV**

The address of the initial registered office of the Corporation is 6820 SW 45 LANE , UNIT # 2, MIAMI, Florida 33155, and the name of the Corporation's initial registered agent for service of process at such address is ALFREDO CONSUEGRA.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
ALFREDO CONSUEGRA, 6820 SW 45 LANE, UNIT # 2, MIAMI, FL 33155.

IN WITNESS WHEREOF, I have hereunto set my hand this 16 day of  
OCTOBER, 1997.



ALFREDO CONSUEGRA  
6820 SW 45 LANE, UNIT # 2, MIAMI, FL 33155

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 21 AM 10:34

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 corporation is: SOUTHWAYS STREET INVESTMENT CORPORATION.
2. The name of the registered agent and office is:

ALFREDO CONSUEGRA  
6820 SW 45 LANE , UNIT # 2, MIAMI, Florida 33155

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 \_\_\_\_\_

DATE 10/16/97