

P97000091161

AW OFFICE OF

Frank J. Marrefo

Telephone (305) 670-1913
Fax (305) 670-5020

Dadeland Towers, Suite 408
9300 South Dadeland Boulevard
Miami, Florida 33156

October 2, 1997

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

300002318663--5
-10/13/97--01076--014
****122.50 ****122.50

Re: F.J. PARKS, INC.

Dear Sir/Madam:

Enclosed for filing is the original and a copy of the Articles of Incorporation of F.J. PARKS, INC., which is a Florida for profit corporation.

Also enclosed herewith is a check payable to the "Secretary of State" in the amount of \$122.50 to pay for the following charges:

1. Original filing fee of \$35.00;
2. Registered Agent fee of \$35.00;
3. Certified copy fee of \$52.50.

Please send a certified copy of the Articles of Incorporation to the above address in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Sincerely,

Frank J. Marrefo
Frank J. Marrefo, Esq.

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625.
W97-23466

Enclosures
FJM:bd

FILED
DIVISION OF STATE
CORPORATIONS
97 OCT 23 PM 12:50

10/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 PM 12:50

October 14, 1997

FRANK J. MARRERO, ESQUIRE
DADELAND TOWERS - SUITE 408
9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156

SUBJECT: F.J. PARKS, INC.
Ref. Number: W97000023466

We have received your document for F.J. PARKS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00050301

EFFECTIVE DATE

10/17/97

ARTICLES OF INCORPORATION

OF

F.J. PARKS, INC.

FILED
SECRETARY OF STATE
DATE OF INCORPORATION
97 OCT 23 PM 12:50

ARTICLE I - NAME

The name of this Corporation is F.J. PARKS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be: 7286 Bird Road, Miami, Florida 33155.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the Corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be 7286 Bird Road, Miami, Florida 33155, and the initial registered agent of this Corporation at such office shall be FREDERICH JAMES PARKS, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office

open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) or more than three (3). The name and address of the director constituting the initial Board of Directors is:

**FREDERICH JAMES PARKS
12510 S.W. 151st Street, #162
Miami, Florida 33186**

ARTICLE VIII - OFFICERS

The affairs of this Corporation shall be managed by its Board of Directors, acting through the officers of the Corporation consisting of a President, FREDERICH JAMES PARKS, Vice President, FREDERICH JAMES PARKS, Treasurer, FREDERICH JAMES PARKS, and Secretary, FREDERICH JAMES PARKS, and any other assistant vice presidents and secretaries as may be designated in the By-Laws of the Corporation. The officers of the Corporation shall be elected in the manner set forth in the By-Laws.

ARTICLE IX - BY-LAWS

The Board of Directors shall have full power to adopt, amend, or rescind the By-Laws by majority vote.


ARTICLE X - AMENDMENT


Amendments to these Articles of Incorporation may be proposed by any shareholder, officer, or director. The Articles of Incorporation may be amended by resolution passed by a majority vote of the Board of Directors.


ARTICLE XI - INCORPORATOR

FREDERICH JAMES PARKS
12510 S.W. 151st Street, #162
Miami, Florida 33186


This Corporation shall commence existence as of the date of subscription and acknowledgment of these Articles of Incorporation.


FREDERICH JAMES PARKS,
Incorporator

FREDERICH JAMES PARKS, who is
E. DH - Lic as identification and

 NOTARY PUBLIC
 State of Florida at Large


 OFFICIAL NOTARY SEAL
 MATT WEINSTEIN
 COMMISSION NUMBER
 CC448552
 MY COMMISSION EXP
 MAR. 27, 1999

Having been named to accept service of process of F.J. PARKS, INC, at the place designated in the Articles of Incorporation, I, FREDERICH JAMES PARKS, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.


FREDERICH JAMES PARKS,
Registered Agent