

PG 7000092483
TRANSMITTAL LETTER

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

SUBJECT: FUTURA ENTERPRISE CORP.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.00.

700002330387--1
-10/27/97-01110-002
***122.00 ***122.00

FROM: GERRY ESTEVEZ

Name (printed or typed)

305 S.W. 181 WAY

Address

PEMBROKE PINES, FL 33029

City, State, & Zip

954/436-4070

Telephone Number

FILED
97 OCT 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FUTURA ENTERPRISE CORP

FILED
OCT 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *FUTURA ENTERPRISE CORP.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5600 S.W. 135th AVENUE SUITE 107
MIAMI, FL 33183-5135
TEL: 305/388-4890
FAX: 305/388-4991*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: _____

1000 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GERRY ESTEVEZ
305 S.W. 181WAY
PEMBROKE PINES, FL 33029*



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REF: FUTURA ENTERPRISE CORP
JOSEPH YOUNG, PRESIDENT
SERGIO BOVE, VICE-PRES
5600 S.W. 135th AVENUE
MIAMI, FL 33183-5135
TEL: 305/388-4890

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of SEPTEMBER, 1997.

JOSEPH YOUNG, PRES.

Signature

SERGIO BOVE, V.P.

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: FUTURA ENTERPRISE CORP.

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

GERRY ESTEVEZ

(Name)

305 S.W. 181 WAY

(P.O. Box ~~NOT~~ acceptable)

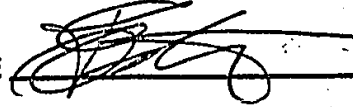
PEMBROKE PINES, FL 33029

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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

9/30/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314