6466 910, 12 1000

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

FLORIDA 33174.(305)552-5973 MIAMI, City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMB	ER(S), (if known):

1. <u>M/A</u>	(Corporation Name)	E FENCE (Docum	hent #)	
2.	(Corporation Name)	(Docum		
3.	(Corporation Name)	(Docum	nent #)	_
4	(Corporation Name)	(Docum	nent #)	
Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status	

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	NonProfit
	Limited Liability
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	Other

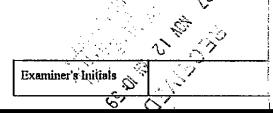
AMENDMENTS PER MAR
 Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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ARTICLES OF INCORPORATION

OF

MIAMI-DADE FENCE, INC.

37 160 1/2 1/2 1/2 10 1 2:01 THE UNDERSIGNED incorporator does hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be MIAMI-DADE FENCE, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III - CAPITAL STOCK

the maximum number of shares of capital stock authorized to be issued by this Corporation shall be:

> SHARES PAR VALUE 1,000 \$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock of securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporat tion shall begin business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

1520 Bay Drive

Miami Beach, Fl. 33141

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) directors, the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS
The member(s) of the first Board of Directors are:

DIRECTORS

ADDRESS

OSVALDO MONTANO

1520 Bay Drive Miami Beach, Fl. 33141

MARITZA MONTANO

1520 Bay Drive Miami Beach, Fl. 33141 The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME:		ADDRESS	NUMI	BER OF SHARES
OSVALDO	MONTANO	1520 Bay Drive Miami Beach, Fl.	33141	500

ARTICLE XY- OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follows:

	_									
OFFICE	RRS	Al	DDRE	<u>ss</u>	:					
OSVALDO MONTANO	(President)	15,2,0	Вау	Drive,	Mia	mị	Beach,	Fl.	33141	
MARITZA MONTANO	•	. "	"	n	;	-	Tt .	н	11	
MARITZA MONTANO	(Secretary)	11		11					**	
OSVALDO MONTANO	(Treasurer)	11 .	11	п	1	11	TI	"	E1	

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

SVALDO MODYANO

OSVALDO MONTANO

1520 Bay Drive

Miami Beach, Fl. 33141

The registered office of the Corporation shall be:

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

STATE OF FLORIDA)
COUNTY OF DADE) s s

BEFORE ME, the undersigned authority, personally
appeared

My Commission expires will

STATE OF FLOREDA AT LARGE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTFRED 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 designation the registered office/registered agent, in the State of Florida.

l.	The name of the Corporation is:
	MIAMI-DADE FENCE, INC.
2.	The name and address of the registered agent and
	office is: OSVALDO MONTANO .
	1520 Bay Drive
	(P. O. Box not acceptable) Miami Beach, Florida 33141
	(City/State/Zip
	SIGNATURE (Corporate Officer) SVALDO MONTANO
	TITLE President / Treasurer
	DATE November 10, 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 ___

DATE

OSVALDO MONTANO November 10, 1997

> 11 2: 01 11 3: ME