MONTERO, FINIZIO, VELASQUEZ AND WEISSING, P.A.

Hiram M. Montero\* Paul G. Finizio

Paul G. Finizio
Carlos A. Velasquez
Matthew D. Weissing

\*Member of Florida and Illinois Bar

\*\*Admitted in New Jersey 200 SOUTHEAST NINTH STREET

FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 767-6500 BOCA (561) 998-9467

FAX (954) 765-2690

E-Mail mfvw@worldnetatt.net

Website http://www.monterofinizio.com

PLEASE REPLY TO

FT. LAUDERDALE OFFICE

December 5, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

EFFECTIVE DATE

300002366703--C -12/09/97--01041--005

\*\*\*\*122.50

Jamie J. Finizio-Bascombe

Desiree Steuerwald-Mora

Office Administrator

Abraham I. Harkavy\*\*

of Counsel

Edward Montova

Carlos J. Reyes

Rose J. Spano

Cecilia Pelaez

Mara Shlackman

RE:

INCORPORATION OF CEEKA SOUTH BROKERAGE, INC.

Our File No.: 555555

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. I have enclosed Check #3769 in the amount of \$122.50 for the filing of a certified copy.

Your attention to this matter is greatly appreciated.

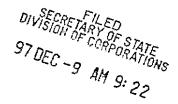
Very truly yours,

Allison Velazquez Legal Assistant for

the Firm

av Enc. DIVISION FOR COMPORATIONS
97 DEC -9 M 9: 22

# ARTICLES OF INCORPORATION



OF



# CEEKA SOUTH BROKERAGE, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I

### NAME

The name of the Corporation is CEEKA SOUTH BROKERAGE, INC.

## ARTICLE II

### DURATION

The Corporation shall have perpetual existence, effective December 5, 1997.

### ARTICLE III

### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

### ARTICLE IV

### CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9<sup>th</sup> Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq. of Montero, Finizio, Velasquez & Weissing, P.A..

## ARTICLE VI

# INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 19156

Northwest 24<sup>th</sup> Court, Pembroke Pines, FL 33029.

### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME

ADDRESS

Alicia Perez

19156 Northwest 24<sup>th</sup> Court Pembroke Pines, FL 33029

## ARTICLE VIII

### INCORPORATOR

> Carlos J. Reyes 200 S.E. 9<sup>th</sup> Street Ft. Lauderdale, FL 33316

### ARTICLE IX

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of December, 1997.

Carlos J. Reyes Incorporator

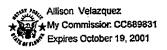
STATE OF FLORIDA

)SS .

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Carlos J. Reyes, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_ day of December, 1997.



Name: ACUSON VELANOUTE Commission No.: CC68983)

Notary Public

State of Florida at Large

My commission Expires: (0/19/0

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CEEKA SOUTH BROKERAGE, INC., as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS

STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That CEEKA SOUTH BROKERAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

### ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the abovenamed Corporation at the place designated in this Certificate, I
hereby agree to act in this capacity, and to agree to comply with
the provision of said Act relative to keeping open said office.

CARLOS I. REYES

CJR\ALLFORMS\CORP\CEEKA