

P97000103958

PAUL L. GOMEZ
4090 SW 69 AVENUE
MIAMI, FLORIDA 33155
(305) 667-9911

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 12:17

December 4, 1997

800002366718--3
-12/09/97--01041--017
****122.50 ****122.50

Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Tomahawk Properties, a Florida corporation

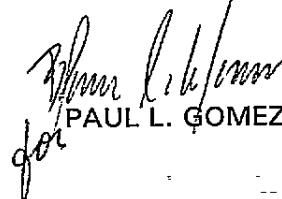
To Whom it May Concern:

In connection with the referenced corporation, enclosed please find an original and a copy of the Articles of Incorporation for filing, together with a check in the amount of \$122.50, representing the cost of incorporating the corporation.

Once filed, please forward a certified copy of the Articles to the undersigned.

Should you have any questions, please do not hesitate to call.

Very truly yours,


PAUL L. GOMEZ

PLG/brm
Enclosures

D. BROWN DEC 10 1997

**ARTICLES OF INCORPORATION
OF
TOMAHAWK PROPERTIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 12:18

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

TOMAHAWK PROPERTIES, INC.

ARTICLE II

The mailing address of the corporation is:

4090 SW 69th Avenue
Miami, Florida 33155

The address of the principal office is not known as of the date hereof.

ARTICLE III

The duration of this corporation is to be **perpetual**.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

ARTICLE VI

The address of the initial registered office is 4090 SW 69th Avenue, Miami, Florida 33155. The name of the corporation's registered agent at such address is Paul L. Gomez, 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. The certificate and written

acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

The number of directors constituting the initial board of directors is ONE, whose name and address is:

Paul L. Gomez
4090 SW 69th Avenue
Miami, Florida 33155

ARTICLE IX

The name and address of the Incorporator is Paul L. Gomez, 4090 SW 69th Avenue, Miami, Florida 33155.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Paul Gomez, being the Incorporator of this corporation, make and file these Articles of Incorporation this 4th day of December, 1997.



PAUL L. GOMEZ, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

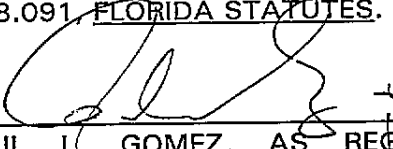
TOMAHAWK PROPERTIES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **PAUL GOMEZ**, AN INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. PAUL GOMEZ'S BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

REGISTERED OFFICE AND REGISTERED AGENT:

4090 SW 69th AVENUE, MIAMI, FLORIDA
PAUL L. GOMEZ, REGISTERED AGENT

WRITTEN ACCEPTANCE BY AGENT

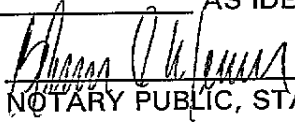
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.



PAUL L. GOMEZ, AS REGISTERED AGENT FOR TOMAHAWK PROPERTIES, INC.

STATE OF FLORIDA)
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4th DAY OF December, 1997, BY PAUL L. GOMEZ, WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY SEAL



Blanca R. Meneses
My Commission CC612846
Expires March 16, 2001