

P98000004307

S

9:56 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H9800000831 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 133 ARAGON CORP.

AUDIT NUMBER.....H9800000831

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:28

FILED
98 JAN 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/14/98

H98000000831

ARTICLES OF INCORPORATION
OF
133 ARAGON CORP.

FILED

98 JAN 14 PM 2:07

The undersigned hereby adopts the following ^{STATE OF} ~~Articles of~~ ^{TALLAHASSEE, FLORIDA} Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is 133 ARAGON CORP. The corporation's principal address is 133 Aragon Avenue, Coral Gables, Florida 33134.

ARTICLE II
DURATION

The corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The purposes for which the corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$0.10 par value common stock which shall be designated "Common Shares."

ARTICLE V
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, to be voted cumulatively.

Prepared by: JAY ROTHLEIN, ESQ./FBN: 438839
930 Washington Ave., Suite 209
Miami Beach, FL 33139 (305)532-2250

H98000000831

H98000000831

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the Corporation is:

JAY ROTHLEIN, ESQ.
930 Washington Avenue
Suite 209
Miami Beach, FL 33139

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective offices are:

PRESIDENT/DIRECTOR: ERROL FALCON
133 Aragon Avenue
Coral Gables, FL 33134

SECRETARY/DIRECTOR: ALANA ROTHLEIN
133 Aragon Avenue
Coral Gables, FL 33134

ARTICLE VIII

No contract, act or transaction of this corporation with any person or person, firm or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any director of this corporation is party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation which he may in anywise be

H98000000831

H98000000831

interested. Any director of this may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

ARTICLE XI
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of filing of these articles.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

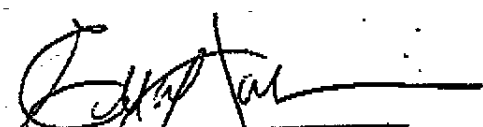
H98000000831

H98000000831

ARTICLE XIII
INCORPORATOR

The incorporator is ERROL FALCON and his corporate address is 133 Aragon Avenue, Coral Gables, FL 33134.

IN WITNESS WHEREOF, I have set my hand and seal this 8 day of January, 1998.

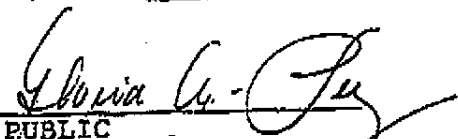


ERROL FALCON

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ERROL FALCON, who produced as identification DL#: F425-201-48-225-0, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed.

WITNESS my hand and seal, this 8th day of January, 1998 at Miami, Dade County, Florida.



NOTARY PUBLIC
State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
GLORIA A PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC44255
MY COMMISSION EXP. MAR. 18, 1999

H98000000831

H98000000831

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that 133 ARAGON CORP., a Florida corporation, with its principal office, as indicated in the Articles of Incorporation, has named JAY ROTHLEIN, ESQ., located at 930 Washington Avenue, Suite 209, Miami Beach, FL 33139, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, JAY ROTHLEIN, ESQ., hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

DATE

1/12/98

JAY ROTHLEIN, ESQ.

FILED
98 JAN 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000831