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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MADERA TENDINA CORPORATION

AUDIT NUMBER.....H98000001541

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight, JAN 23 1998

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is  
MADERA TENDINA CORPORATION

### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

9110 FOUNTAINEBLEAU # 502  
MIAMI, FL 33172,

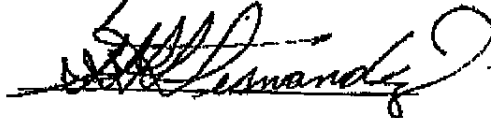
### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

JUAN PEDRO HERNANDEZ  
9110 FOUNTAINEBLEAU BLVD. #502  
MIAMI, FL 33172

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

21 day of JANUARY, 1998.



JUAN P. HERNANDEZ

PREPARED BY: CREDIT NETWORK  
13500 N. KENDALL DR. STE#260  
MIAMI, FL 33186  
(305) 408-0091

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**ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President: MANUEL GONZALEZ PEREZ / 100 SHARES  
9110 FOUNTAINEBLEAU BLVD. #502  
MIAMI, FL 33172

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

JUAN PEDRO HERNANDEZ

**ARTICLE 7-SHARES**

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

100 SHARES AT \$ 1.00 PAR VALUE

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:


**MADERA TENDINA CORPORATION**

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

**JUAN PEDRO HERNANDEZ 9110 FOUNTAINEBLEAU # 502  
MAMI, FL 33172**

**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

01/21/98

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