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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTHERN CORP, INC. 100002415761--1
(Corporation Name) (Document #)
-01/29/98--01030--029
****122.50 ****122.50

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

K. Rolfe JAN 29 1998

Examiner's Initials

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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Article I: The name of the Corporation

Southern CORF, Inc.

Article II: The principle place of business and mailing address of this corporation shall be:

**3623 SW 5 th Terrace
Miami, FL 33135**

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, \$1 Par Value.

Article IV: The name and address of the initial registered agent is:

**Alina Mendez
3623 SW 5 th Terrace
Miami, FL 33135**

Article V: The name and address of the incorporators to these articles of incorporation are:

(P) **Alina Mendez
3623 SW 5 th Terrace
Miami, FL 33135**

(D) **ERICK Mendez
3623 SW 5 Terra
Miami FL 33135**

(VP) **Dario Isaac Avila Figueroa
3623 SW 5 th Terrace
Miami, FL 33135**

(D) **Luis Alberto Lopez
3623 SW 5 Terra
Miami, FL 33135**

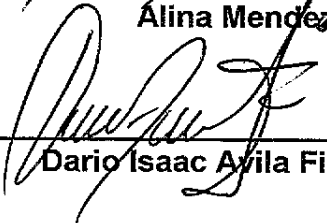
(S) **Francisco Mendez
3623 SW 5 th Terrace
Miami, FL 33135**

(T) **Alberto L. Carrasco
3621 SW 5 Terra
Miami FL 33135**

The undersigned incorporators have executed these Articles of Incorporation this 15 th day of January, 1998



Alina Mendez



Dario Isaac Ayila Figueroa

Francisco Mendez

**CERTIFICATION 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: Southern CORF, Inc.
2. The name and address of the registered agent and office is:

**Alina Mendez
3623 SW 5 th Terrace
Miami, FL 33135**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT THE 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: January 15, 1998

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