

P98000022105

Elizabeth Lopez
27010 SW 120th Avenue Road
Homestead, FL 33032
March 2, 1998

Via Overnight Delivery

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

200002449312--2
-03/06/98--01060--014
*****70.00 *****70.00

Re: ARTICLES OF INCORPORATION OF
PETIT ENTERPRISES OF MIAMI, INC.

200002449312--2
-03/06/98--01060--015
*****8.75 *****8.75

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced entity.

A check in the amount of \$70.00 is enclosed for the following:

\$35.00 filing fee for Articles of Incorporation; and
\$35.00 filing fee for Designation of Registered Agent.

In addition, enclosed find a check in the amount of \$8.75 for a Certificate of Status.

Please provide me with a letter of acknowledgment upon filing. Thank you.

Sincerley,

Elizabeth Lopez

enclosures

Jean Petit GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 3/10/98
DOC EXAM Douglas Brown

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 8:44

D. BROWN MAR 10 1998

ARTICLES OF INCORPORATION

OF

PETIT ENTERPRISES OF MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 8:44

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be

PETIT ENTERPRISES OF MIAMI, INC.

The principal place of business of this corporation shall be at

1311 NE 144th Street
North Miami, Fl 33161
(305) 944-7411

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of

common stock having no par value per share.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 27010 SW 120 Avenue Road, Homestead, Florida, 33032 and the name of the initial registered agent of the corporation at that address is ELIZABETH LOPEZ.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

JEAN PETIT
1311 NE 144TH Street
North Miami, Florida 33161

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ELIZABETH LOPEZ, 27010 SW 120TH AVENUE ROAD, HOMESTEAD, FL, 33032

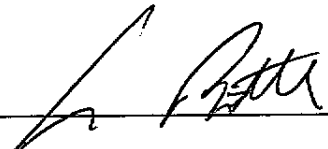
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of MARCH, 1998.


ELIZABETH LOPEZ

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this
2d day of MARCH, 1998, by ELIZABETH LOPEZ who produced
Florida Driver's License as identification or is personally known
to me. Said person did not take an oath.



Notary Public, State of Florida at Large

My Commission Expires:

8-2000

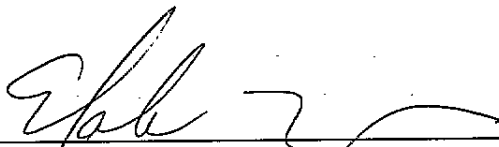


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 8:44

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

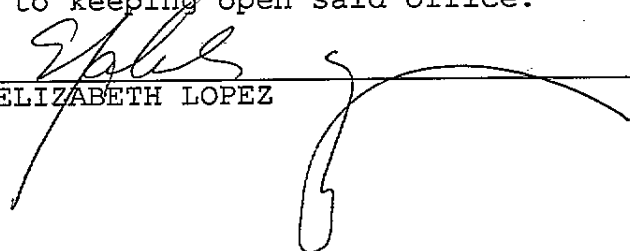
PETIT ENTERPRISES OF MIAMI, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named ELIZABETH LOPEZ, 27010 SW 120th AVENUE ROAD, HOMESTEAD, FLORIDA, 33032 as its agent to accept service of process within this State.



INCORPORATOR

ACKNOWLEDGMENT BY DESIGNATED AGENT

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



ELIZABETH LOPEZ