

P98000023381

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002453925--1
-03/11/98-01075-016
*****70.00 *****70.00

SUBJECT: 1291 CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RAFAEL D. ARANGO
Name (Printed or typed)
140 S. Hibiscus Drive
Address
Miami Beach, FL 33139
City, State & Zip
(305) 532-3237
Daytime Telephone number

FILED
98 MAR 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

98-3-12-98

**ARTICLES OF INCORPORATION
OF
1291 CORPORATION**

FILED
98 MAR 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **1291 CORPORATION**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **140 So. Hibiscus Drive, Miami Beach, FL 33139**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Rafael D. Arango, 140 So. Hibiscus Drive, Miami Beach, Florida 33139.**

ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:


Rafael D. Arango
President
140 So. Hibiscus Drive
Miami Beach, FL 33139


Rafael Arango
Director
140 So. Hibiscus Drive
Miami Beach, FL 33139

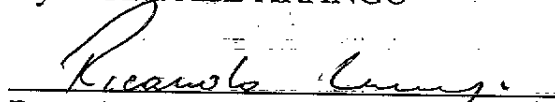
Ricardo J. Arango
Director
140 So. Hibiscus Drive
Miami Beach, FL 33139

Roberto A. Arango
Director
140 So. Hibiscus Drive
Miami Beach, FL 33139

The undersigned incorporators have executed these Articles of Incorporation this 25 day of February, 1998.


By: RAFAEL D. ARANGO


By: RAFAEL ARANGO


By: RICARDO J. ARANGO


By: ROBERTO A. ARANGO

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: 1291 CORPORATION
2. The name and address of the registered agent and office is:

RAFAEL D. ARANGO
140 So. Hibiscus Drive
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: Rafael D. Arango
RAFAEL D. ARANGØ

2-25-98
Date