

P98000025 445

FILED
98 MAR 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:57 PM

((H98000005272 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SENIC CORPORATION

AUDIT NUMBER.....H98000005272

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

CERT. OF STATUS..0

PAGES..... 4

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>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

Please... rush! Please!

m 3/18/98

H98-5272

FILED

98 MAR 18 PM 2:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

SENIC CORPORATION
2428 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in a any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S 607)"

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Thousand (1,000) Shares. Such Shares Shall Be of a single class (capital Stock), shall be One Dollar (\$1.00) per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

H98-5272

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H98-5272

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Thousand (\$1,000.00) Dollars.

ARTICLE VII

The street address of the initial principal office of the corporation is:

2428 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

The initial Registered Agent at such address is:

JOSE LUIS GUERRERO
2428 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

H98-5272

H98-5272

ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is one (1).

The name and address of the person(s) who is to serve as member of the initial Board of

Director(s) is:

JOSE LUIS GUERRERO
2428 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take

is:

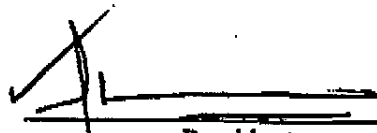
JOSE LUIS GUERRERO (100)
2848 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General

Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.



President

H98-5272

HQ8-5272

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served. In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that SENIC CORPORATION is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of CORAL GABLES, State of FLORIDA, has named JOSE LUIS GUERRERO located at 2428 PONCE DE LEON BLVD., city of CORAL GABLES, FLORIDA, as its agent to accept service of process within Florida.

SIGNATURE: _____

TITLE: _____

DATE: _____

PRESIDENT

3-13-98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

(Resident Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 PM 2:00

FILED

HQ8-5272