

P980000 264 77

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

800002462359--8
-03/19/98--01088--008
****122.50 ****122.50

SUBJECT: SUSY'S PURPLE RAIN

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

CARLOS D. CASAL

Name

9825 S.W. 87 th. STREET

Address

MIAMI, FLORIDA 33173-4060

City, State, & Zip

(305) 271-2904

Telephone Number

FILED
98 MAR 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. O'NESSER

MAR 23 1998

F. O'NESSER

MAR 23 1998

ARTICLES OF INCORPORATION
OF

SUSY'S PURPLE RAIN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUSY'S PURPLE RAIN INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2043 HARRISON ST.
HOLLYWOOD, FL. 33020

ARTICLE III CAPITAL STOCK

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

5000 COMMON SHARES
\$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUSY'S C. RAMIREZ
2043 HARRISON ST.
HOLLYWOOD FL. 33020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUSY C. RAMIREZ
2043 HARRISON ST.
HOLLYWOOD FL. 33020

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

TWELVE day of MARCH, 19 98
SUSY C. RAMIREZ, PRESIDENT

ALEX RAMIREZ Signature/Title SECRETARY

Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

16 day of March, 1998

Bonnie Briggs
Notary Public

My Commission Expires: 6/99



BONNIE BRIGGS
MY COMMISSION # CC465719 EXPIRES
June 30, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

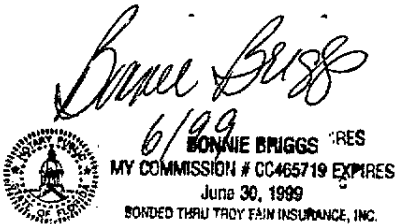
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SUSY'S PURPLE RAIN INC.

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

SUSY C. RAMIREZ
(NAME)
2043 HARRISON ST.
(P.O. BOX NOT ACCEPTABLE)
HOLLYWOOD, FL. 33020
(CITY/STATE/ZIP)

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SIGNATURE Susy Ramirez
(corporate officer)
TITLE PRESIDENT
DATE march 16, 1998

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 _____