

P98000028058

LAW OFFICES

JORGE R. ORTA

Jorge R. Orta

The Six Hundred Building
600 Brickell Avenue
Suite 603
Miami, Florida 33131

Area code
(305)579-0290

Fax (305)373-5551

Marvin B. Seidman
of Counsel

Vidal Marino Velis
of Counsel

March 20, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002467814--2
-03/25/98--01035--007
*****78.75 *****78.75

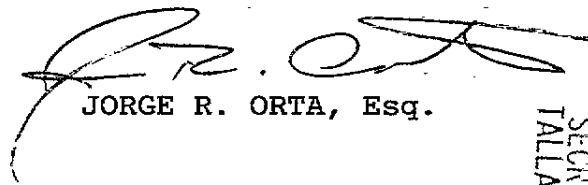
Re: Johnny's Reception Systems, Inc

Dear Sirs or Madams:

Enclosed, please find original and copy of the Articles of Incorporation of the above referenced corporation for filing, along with our check in the total amount of \$78.75, covering the filing fee (\$70.00) and the fee for a certificate under seal (\$8.75).

Please proceed to file and return a copy of the filed Articles along with the requested certificate, to us. If there are any further requirements, please inform immediately.

Very truly yours,



JORGE R. ORTA, Esq.

FILED
98 MAR 25 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JRO/an
Enclosure
ABC\CorpLeTr

FILED

98 MAR 25 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOHNNY'S RECEPTION SYSTEMS, INC

ARTICLE ONE
(Name)

The name of this corporation shall be:

JOHNNY'S RECEPTION SYSTEMS, INC

ARTICLE TWO
(Nature of Business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE THREE
(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR
(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE
(Amendment)

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE SIX
(Capital Stock)**

This corporation shall have One Hundred (100) shares of common stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

**ARTICLE SEVEN
(Initial Office)**

The initial office address of this corporation in the State of Florida shall be:

Four Amabassadors Hotel
801 Brickell Bay Drive, Miami, Florida 33131

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

**ARTICLE EIGHT
(Initial Directors)**

The initial directors of this corporation shall be:

Johnny Marante

**ARTICLE NINE
(Subscribers)**

The name of each sucriber(s) to these Articles of Incorporation is/are:

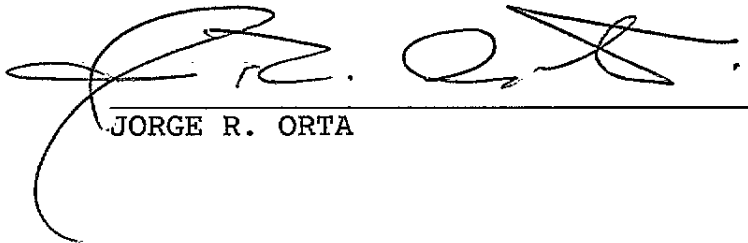
<u>NAME</u>	<u>ADDRESS</u>
Jorge R. Orta	600 Brickell Avenue, Suite 603 Miami, Florida 33131

**ARTICLE TEN
(Resident Agent)**

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

<u>NAME</u>	<u>ADDRESS</u>
Jorge R. Orta	600 Brickell Avenue, Ste. 603 Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at County of Dade, State of Florida, on this 20th day of March, 1998.

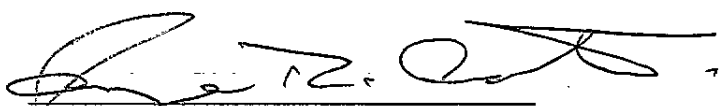


JORGE R. ORTA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JOHNNY'S RECEPTION SYSTEMS, INC ., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named, JORGE R. ORTA, 600 Brickell Avenue, Ste. 603, Miami, State of Florida, as its agent to accept service of process in Florida.

Signature: 

JORGE R. ORTA

Title: Registered Agent

Date: March 20, 1998

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: 

JORGE R. ORTA

Date: March 20, 1998

98 MAR 25 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED