

P98000038500

4/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:14 PM

((H9800007983 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ATLANTIC POINT INVESTMENT INC.

AUDIT NUMBER.....H9800007983

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED
98 APR 28 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 4/29/98

H98000007983

ARTICLES OF INCORPORATION
OF

ATLANTIC POINT INVESTMENT INC.

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

ARTICLE I NAME

The name of the corporation shall be:

The principal place of business of this corporation shall be:
ATLANTIC POINT INVESTMENT INC.
10120 SW 215 Street, Miami, Florida 33189

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MERCEDES B. CRESPO 10120 SW 215 Street, Miami, Florida 33189

PREPARED BY: FAST CORP. AGENTS,
MICHAEL I. SANTUCCI,
5201 NW 74 Ave.
Miami, Florida 33166
(800) 714-6191

H98000007983

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR 28 AM 8:16

FILED

H98000007983

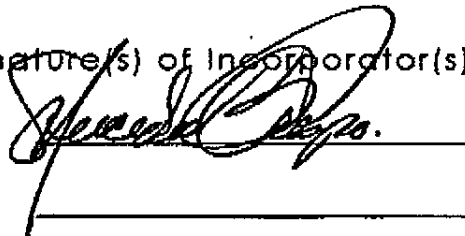
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MERCEDES B. CRESPO 10120 SW 215 St., Miami, Florida 33189

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of APRIL, 1998.

Signature(s) of Incorporator(s)



H98000007983

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ATLANTIC POINT INVESTMENT INC.

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

MERCEDES B. CRESPO 10120 SW 215 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33189

(CITY/STATE/ZIP)

SIGNATURE 

TITLE DIRECTOR

DATE APRIL 28, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE APRIL 28, 1998

FILED
98 APR 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA