## P98 (MA) (IN) (PO) 40 44 865

SUNSET OFFICE PARK 9370 SUNSET DRIVE SUITE A-100 MIAMI, FLORIDA 33173

TELEPHONE (305) 275-7072 FACSIMILE (305) 275-7073

May 4, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 700002514407--5 -05/06/98--01141--018 \*\*\*\*122.50 \*\*\*\*\*122.50

Re:

Unsubbed Specialty Enterprises, Inc.

To whom this may concern:

Enclosed find Articles of Incorporation as to the above named corporation.

I am elso enclosing check in the amount of \$122.50 representing your filing fee. Please return the Certificate of Incorporation to the undersigned.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely yours,

MARTIN E. PONS

MEP:aa

**Enclosures** 

98 HAY -6 AMII: 27
SCCRETARY OF STATE

TA-5/8/48

#### ARTICLES OF INCORPORATION

OF

#### UNSUBBED SPECIALTY ENTERPRISES, INC.

# 98 MAY -6 AM 11: 28 SECKETARY OF STATE TALLANDASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is UNSUBBED SPECIALTY ENTERPRISES, INC., with its principal office at 95 N.W. First Street, Miami, Florida 33128.

#### ARTICLE II -DURATION

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

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Sunset Office Park, 9370 Sunset Drive, Suite A-100, Miami, Florida 33173, and the name of the initial registered agent of this corporation at that address is MARTIN E. PONS.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

JEFF FLEISCH 13341 S.W. 103 Terrace Miami, Florida 33186

MARYELLA FLEISCH 13341 S.W. 103 Terrace Miami, Florida 33186

KEMY MICHAEL AZNABAY 13341 S.W. 103 Terrace Miami, Florida 33186

#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

- -

-- : : :

JEFF FLEISCH 13341 S.W. 103 Terrace Miami, Florida 33186

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation, this 27 day, of 1998.

JÉFF FLÉISCH

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>21</u> day of <u>free</u>, 1998, by **JEFF FLEISCH**, who is personally

known to me.

Ana T. Alonso
Notary Public, State of Florida
Commission No. CC 541509
My Commission Expires 05/16/00
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Notary Public

Print Name:

My Commission Expires: ,

. Alonso : 3/16/00

I, the undersigned, having been named as initial Registered Agent of the corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

MARTIN E. PONS

Registered Agent

98 MAY -6 AM II: 28
SECRETARY OF STATE
TALLAHASSEF F STATE