

P98000046745



ACCOUNT NO. : 072100000032
REFERENCE : 831009 4303929
AUTHORIZATION : Patricia Pizutti
COST LIMIT : \$ 122.50

ORDER DATE : May 26, 1998
ORDER TIME : 10:41 AM
ORDER NO. : 831009-005
CUSTOMER NO: 4303929
CUSTOMER: Myrna Golinsky, Legal Asst
GREENBERG TRAUIG
1221 Brickell Avenue
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 1:15

300002534893 -- 6

DOMESTIC FILING

NAME: CUENCA SUN CENTRE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 MAY 25 PM 11:29
DIVISION OF CORPORATIONS

g 5/26/98

File 1st

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 1:15

ARTICLES OF INCORPORATION
OF
CUENCA SUN CENTRE, INC.

ARTICLE I

The name of the corporation is CUENCA SUN CENTRE, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Sam Cuenca, 290 N.W. 165 Street, Suite PH5, Miami, Florida 33169.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 290 N.W. 165 Street, Suite PH5, Florida 33169, City of Miami, County of Dade, and the name of its initial registered agent at such office is Sam Cuenca.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact

number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Sam Cuenca
290 N.W. 165 Street
Suite PH5
Miami, Florida 33169

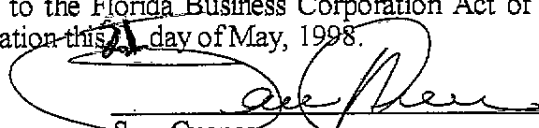
ARTICLE VII

The name of the Incorporator is Sam Cuenca and the address of the Incorporator is 290 N.W. 165th Street, Suite PH5, Miami, Florida 33169.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

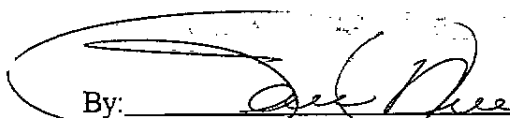
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21 day of May, 1998.



Sam Cuenca
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CUENCA SUN CENTRE, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 

Sam Cuenca, Registered Agent

DATED: May, 21 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 1:15