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TRANSMITTAL LETTER

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

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-06/01/98--01043--010
*****78.75 *****78.75

SUBJECT: POINT SOUTH Specialties, Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jesus Hernandez
Name (Printed or typed)

6001 SW 6 ST
Address

PLANTATION, FL 33317
City, State & Zip

(954) 797-9369
Daytime Telephone number

98 JUN -1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

6/1/98
5/29/98

ARTICLES OF INCORPORATION
OF
POINT SOUTH SPECIALTIES, CORP.

FILED
98 JUN -1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

Point South Specialties, Corp.

Its business shall be carried on in Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may from time to time, be authorized by the Board of directors.

ARTICLE II

The general nature of the business to be transacted is as follows:

To engage in a business and to execute any and all the powers authorized and permitted by virtue of the Corporate Laws of the State of Florida. This corporation shall have all of the general powers, but no recitation expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be SIX HUNDRED(600) Shares at ONE (\$1.00) Dollar par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient, with its mailing address at: 6001 SW 6 ST
Plantation, Fl 33317

ARTICLE VII

The business of the Corporation shall be conducted by a Board of directors of not less than ONE (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation.

ARTICLE VIII

The name and post office addresses of the Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation and his successors are elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
JESUS B. HERNANDEZ Co-President	6001 SW 6 ST Plantation, Florida 33317
DAVID CABEZA Co-President	6001 SW 6 ST Plantation, Florida 33317
RICARDO DAVID CABEZA Treasurer	6001 SW 6 ST Plantation, Florida 33317

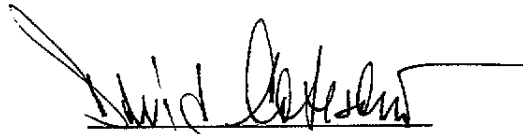
ARTICLE IX

The names the subscribers to these Articles of Incorporation and a statement of the number of shares of stock which they have agreed to take are as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
JESUS B. HERNANDEZ	200	\$1.00
DAVID CABEZA	200	\$1.00
RICARDO DAVID CABEZA	200	\$1.00

The provisions of this Charter, and each and every article and section hereof and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or Corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of May, 1998.

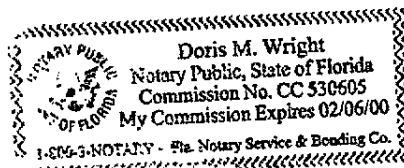

DAVID CABEZA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DAVID CABEZA, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledge before me that he executed the same and suscribed to the same for the purposes therein expressed.

WITNESS my hand and seal at Dade County, Florida this 27th day May, 1997.




NOTARY PUBLIC

THAT POINT SOUTH SPECIALTIES, CORP., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in Sarasota County, Florida has named DAVID CABEZA, located at 6001 SW 6 St, in the City of Plantation, County of Broward, State of Florida, as its agent to accept Services of Process within the State of Florida.

AKNOWLEDGEMENT

HAVING BEEN named to accept Service of Process for the above-styled Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DAVID CABEZA

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TALLAHASSEE FLORIDA