

JUN-16-98 04:21PM FROM-BUSINESS SERVICES

T-876 P.01/03 F-075

P98000053980

6/16/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:13 PM

((H98000011251 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: LOS DOS INVESTMENT CORPORATION

AUDIT NUMBER.....H98000011251

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

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX (3)

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. **

ENTER SELECTION AND <CR>:

FILED
98 JUN 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011251

Bm 6/17/98

H98000011251

**ARTICLES OF INCORPORATION
OF
Los Dos Investment Corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Los Dos Investment Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17970 SW 135 Ave., Miami, FL 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Celestino Roldan, 17970 SW 135 Ave., Miami, FL 33177

ARTICLE V INCORPORATOR

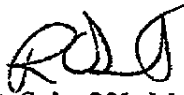
The name and street address of the incorporator to these Articles of Incorporation is: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Celestino Roldan, 17970 SW 135 Ave., Miami, FL 33177
John F. Perez, 18163 SW 93 Ave., Miami, FL 33157

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1998

The document was prepared by:


Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H98000011251

SECRETARY OF STATE
FLORIDA

98 JUN 17 AM 8:49

FILED

H98000011251

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: Los Dos Investment Corporation

The name and address of the registered agent and office is: Celestino Roldan, 17970 SW
135 Ave., Miami, FL 33177

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Signature:


Celestino Roldan

Date

6-15-98

FILED
98 JUN 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011251