

Law Offices of
DAVID R. BERLEY, P.A.
Attorneys at Law

848 Brickell Avenue
Miami, FL 33131
(305) 373-8000
letter fax (305) 375-9428
legal fax (305) 358-4916
e-mail 75664.3447@compuserve.com

P98000058154

June 26, 1998

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

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-06/29/98--01058--018
****122.50 ****122.50

Re: **CARSON & BRASCH OF FLORIDA, INC.**
Our File No. 98-6586

Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation of the above captioned corporation together with the certificate of Resident Agent.

Also enclosed, is a check for the amount of \$122.50 to cover filing fees.

Very truly yours,



Aida Rosado
Legal Assistant

/arm
encls.

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FILED
98 JUN 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QNG-30-98

ARTICLES OF INCORPORATION, INC.
OF
CARSON & BRASCH OF FLORIDA, INC.

FILED
98 JUN 29 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CARSON & BRASCH OF FLORIDA, INC.

ARTICLE II

NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock having a par value of One (\$1.00) Dollar per share. All of said stock shall be issued only for cash or other property or for services at a just valuation as shall be determined by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be Suite 200, 848 Brickell Avenue, Miami, FL 33131. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. the number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be two (2).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

JOSE MANUEL CADENA
ORTIZ de MONTELLANO

Periferico Sur 4225 - 6th Floor
Col. Jardines en la Montana
Mexico City, DF MEXICO CP 14200

CARLOS ALBERTO CADENA
ORTIZ de MONTELLANO

Periferico Sur 4225 - 6th Floor
Col. Jardines en la Montana
Mexico City, DF MEXICO CP 14200

ARTICLE IX

SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

David R. Berley
Suite 200
848 Brickell Avenue
Miami, FL 33131

ARTICLE X

VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

ARTICLE XI

CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIII

RESTRAINT ON ALIENATION

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a two-thirds (2/3) majority any regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of the death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock. ARTICLE XIV

AMENDMENT

Except as may be provided in the By-Laws of this corporation to the contrary, these Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the holders of not less than two-thirds (2/3) of the then outstanding stock of the corporation.

ARTICLE XV

RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

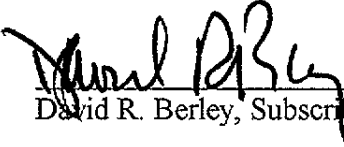
Berlit Corporate Services, Inc.
Suite 200
848 Brickell Avenue
Miami, FL 33131

ARTICLE XVI

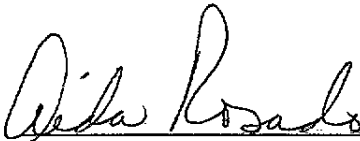
WAIVER OF FS 607.108 and FS 607.109

The provisions of FS 607.108 and FS 607.109 are expressly waived.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of
Incorporation this 25th day of June, 1998.


David R. Berley, Subscriber

Subscribed and Sworn to this
25th day of June, 1998
Before me:


Notary Public



AIDA ROSADO
My Commission CC433159
Expires Jan. 12, 1999
Bonded by HAI
800-422-1555

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:

CARSON & BRASCH OF FLORIDA, INC. desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named Berlit Corporate Services, Inc. located at Suite 200, 848 Brickell Avenue, Miami, FL 33131 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

Berlit Corporate Services, Inc.

By: _____

David R. Berley, President

FILED
98 JUN 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA