

P 98000064464

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002595357-4

-07/22/98-01056-011

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ISTMO CORPORATION (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2:00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: Filing Type, Status. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Status. Rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Status. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Status. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

FILED 98 JUL 22 PM 2:15 SECRETARY OF STATE TALLAHASSEE FLORIDA

RECEIVED 98 JUL 22 AM 11:34

Examiner's Initials [Signature]

ARTICLES OF INCORPORATION
OF
ISTMO CORPORATION

FILED
98 JUL 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I - NAME:

The name of this corporation is:

ISTMO CORPORATION

II - DURATION:

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

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue SIXTY (60) shares of NO par value common stock, which shall be designated "Common Stock"

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 fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

625 SOUTH DIXIE HIGHWAY UNITS 5 & 6 - LAKE WORTH, FL 33460
and the name of the initial registered agent of this Corporation at that address is: JUAN J. SEVILLA

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have FOUR (4)- director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

JUAN J. SEVILLA

10439 SHOWBOAT LANE
ROYAL PALM BEACH, FL 33411

IDALIA SEVILLA

10439 SHOWBOAT LANE
ROYAL PALM BEACH, FL 33411

RAUL REYES

4582 CARTHAGE N. CR
LAKE WORTH, FL 33463

NERY REYES

4582 CARTHAGE N. CR
LAKE WORTH, FL 33463

VIII - INDEMNIFICATION:

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

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

JUAN J. SEVILLA	10439 SHOWBOAT LANE ROYAL PALM BEACH, FL 33411
IDALIA SEVILLA	10439 SHOWBOAT LANE ROYAL PALM BEACH, FL 33411
RAUL REYES	4582 CARTHAGE N. CR LAKE WORTH, FL 33463
NERY REYES	4582 CARTHAGE N. CR LAKE WORTH, FL 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 8TH day of JULY 1998.

✓ Juan Sevilla
✓ Idalia Sevilla
✓ Raul Reyes
✓ Nery Reyes

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

ISTMO CORPORATION

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of ---LAKE WORTH---, County of PALM BEACH, State of Florida, has named : JUAN J. SEVILLA ----- located at 625 S. DIXIE HIGHWAY UNITS 5 & 6 - LAKE WORTH, FL 33460 City of -LAKE WORTH--, County of PALM BEACH, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties. Dated this --8TH -- day of ----- JULY -----, 1998.

FILED
98 JUL 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ *Juan Sevilla*

Resident and registered agent
Juan J. Sevilla