

8/05/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 106 BOULEVARD DESIGNERS, INC.

AUDIT NUMBER.....H98000014474

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

CERT. OF STATUS..0

PAGES.....6

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ARTICLES OF INCORPORATION
OF

106 BOULEVARD DESIGNERS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

106 BOULEVARD DESIGNERS, INC.

The principal place of business is:

777 NW 72 Avenue

Showroom 2BB60

Miami, FL 33126

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

1. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

2. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner,

Richard A. Perez, Esq.,

330 SW 27 Ave. #609 1

Miami, FL 33135

(305) 644-3377 / FB No. 0832235

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broker, agent or factor.

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3. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limits as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stocks for any lawful purposes, including the acquisition of any other entity.

4. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at one (\$1.00) dollars par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 777 NW 72 Avenue, Showroom 2BB60, Miami, FL 33126 and the name of the initial registered agent of this corporation at that address is: Carlos Alberto Arango.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS ALBERTO ARANGO	777 NW 72 Avenue Showroom 2BB60 Miami, FL 33126
EDUARDO EFRAIN MONTERO	777 NW 72 Avenue Showroom 2BB60 Miami, FL 33126
LILLYANA MARIA RESTREPO	777 NW 72 Avenue Showroom 2BB60 Miami, FL 33126
RENATE CARMEN MONTERO	777 NW 72 Avenue Showroom 2BB60 Miami, FL 33126

ARTICLE VIII. INCORPORATION

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS ALBERTO ARANGO,	8900 SW 159 Terrace Miami, FL 33157
EDUARDO EFRAIN MONTERO	14344 SW 163 Terrace Miami, FL 33177
LILLYANA MARIA RESTREPO	8900 SW 159 Terrace Miami, FL 33157
RENATE CARMEN MONTERO	14344 SW 163 Terrace Miami, FL 33177

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ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 23 day of July, 1998.


CARLOS ALBERTO ARANGO


EDUARDO EFRAIN MONTERO


LILLYANA MARIA RESTREPO


RENATE CARMEN MONTERO

(STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared CARLOS ALBERTO ARANGO, EDUARDO EFRAIN MONTERO, LILLYANA MARIA RESTREPO and RENATE CARMEN MONTERO known to me to be the persons who executed the Articles of Incorporation of 106 BOULEVARD DESIGNERS, INC., and have acknowledged before me that they have executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 23 day of July, 1998.



Richard A. Perez
My Commission CC#79882
Expires Aug. 29, 2000

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NOTARY PUBLIC

My commission expires:

Having been named to accept service of process for 106
BOULEVARD DESIGNERS, INC., at the place designated in the foregoing
 Articles of Incorporation, I hereby agree to act in this capacity,
 and I further agree to comply with the provisions of all statutes
 relative to the proper and complete performance of my duties.

DATE: July 23, 1998.SIGNATURE: 

RESIDENT AGENT

This Instrument was prepared by:
 Richard A Perez, Esquire
 330 SW 27th Avenue, Suite 609
 Miami, Florida 33135
 Telephone: (305) 644-3377

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