

8/24/98

P 980000 73973

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:00 PM

((H98000015784 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARIES/SCORPIO CORP.

AUDIT NUMBER.....H98000015784

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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. **

FILED
98 AUG 25 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB AUG 25 1998

ARTICLES OF INCORPORATION
OF

ARIES/SCORPIO CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ARIES/SCORPIO CORP.

The principal place of business of this corporation shall be
976 SW 67th Avenue, Miami, FL 33144

FILED
98 AUG 25 AM 7:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge Torrente

976 SW 67th Avenue
Miami, FL 33144

Prepared by: Fast Corp Agents, Inc.
Michael Santucci, Esq.
FBN 0105260
5201 NW 74th Ave.
Miami, FL 33166
(305) 599-0839

H98000015784

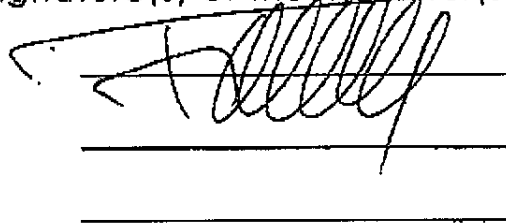
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge Torrente 976 SW 67th Avenue Miami, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of August, 1998

Signature(s) of Incorporator(s)

A handwritten signature, likely of Jorge Torrente, is written over three horizontal lines. The signature is cursive and somewhat stylized, with a large initial 'J' and 'T'.

H98000015784

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

ARIES/SCORPIO CORP.

2. The name and address of the registered agent and office is:

Jorge Torrente

(P.O. BOX NOT ACCEPTABLE)

976 SW 67th Avenue Miami, FL 33144

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 08/24/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 08/24/98

FILED
98 AUG 25 AM 7:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE