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NAME: PRAT ENTERPRISES, INC.
AUDIT NUMBER.....H98000016316
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TALLAHASSEE, FLORIDA

9/2/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

EMPIRE

SUBJECT: PRAT ENTERPRISES, INC.
REF: W98000020041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000016316
Letter Number: 798A00045061

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ARTICLES OF INCORPORATION OF

PRAT ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is PRAT ENTERPRISES, INC. and the principal place of business is 2356 W. 78 Street, Hialeah, Florida 33015.

2. **Duration.** The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any and all lawful activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.

5. **Initial Registered Officer and Agent.** The name and street address of the initial registered agent and Officers of this corporation are as follows:

Jose A. Villalobos
2350 Coral Way #202
Miami, Fl 33145

Registered Agent

Jordi Prat, Sr.
8203 Marigold Avenue
Tampa, Fl 33614

President

Jordi Prat, Jr.
9337 Wellington Park Circle
Tampa, Fl 33647

Secretary/Treasurer

Jordi Prat, III
5445 Collins Ave. #605
Miami Beach, Fl 33140

Vice-President

6. **Cumulative voting.** In the election of directors of the corporation, the principle of cumulative voting shall apply. In any such election, each stockholder entitled to vote shall have votes equal to the number of his shares with

This instrument prepared by:
Jose A. Villalobos, Esq. Fl Bar No. 219101
2350 Coral Way, #202, Miami, Fl 33145

(305) 860-1333

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voting rights multiplied by the number of directors to be elected. He may divide and distribute his votes, as so calculated, among any two or more candidates for the directorships to be filled, or he may cast all his votes for a single candidate. A shareholder may, if he desires, cast fewer than all the votes to which he is entitled at an election of directors, but his ballot shall be invalid if the total votes shown thereon are in excess of the total number of votes to which he is entitled.

At any such election the candidates receiving the highest number of votes, up to the number of directors to be chosen, shall stand elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the board of directors.

7. Directors. This corporation shall have the following board of directors. The number of members of the board of directors may hereafter be established in accordance with the bylaws of the corporation. The initial directors of the corporation are:

Jordi Prat, Sr.
8203 Marigold Avenue
Tampa, Fl 33614

Jordi Prat, Jr.
9337 Wellington Park Circle
Tampa, Fl 33647

Jordi Prat, III
5445 Collins Ave. #605
Miami Beach, Fl 33140

Juan F. Prat
2236 Fletcher's Point Circle
Tampa, Fl 33613

Maria M. Prat
8203 Marigold Avenue
Tampa, Fl 33614

Rosa M. Prat
9337 Wellington Park Circle
Tampa, Fl 33647

8. Shareholder Quorum and Voting. Only sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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9. **Greater Voting Requirements.** The affirmative vote of sixty percent (60%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of the following: mergers; sale of assets; and dissolution.

10. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is: Jose A. Villalobos, 2350 Coral Way #202, Miami, Fl 33145.

11. **Bylaws.** The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

12. **Indemnification.** The corporation shall indemnify any officer, director, employee, agent, or shareholder; or any former officer, director, employee, agent, or shareholder, to the full extent permitted by law.

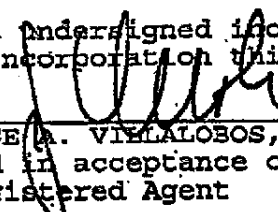
13. **Informal Action of Shareholders.** If all the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

14. **Authority to Mortgage or Pledge Assets.** The corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment of performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of sixty percent (60%) of the shares of the corporation entitled to vote thereon and not otherwise.

15. **Meetings by Conference Telephone.** Officers, Directors, and Shareholders may participate in meetings by means of conference telephone.

16. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1998.



JOSE A. VILLALOBOS, Incorporator
and in acceptance of designation as
Registered Agent

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STATE OF FLORIDA
COUNTY OF DADE

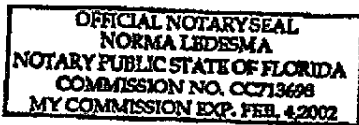
BEFORE ME, the undersigned authority, personally appeared JOSE A. VILLALOBOS, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of August, 1998.

Norma Ledesma

Notary Public,
State of Florida

My Commission Expires:



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