P98000093182

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Old Cutles Enterprises	r Road	5	
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Signature		,	
Requested by:	1113 Date	S', 25	

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	LTD Partnership File	
	Foreign Corp. File	=
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File SET	
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	RA Resignation 22 ATT	
	Dissolution / Withdrawal	-
	Annual Report / Reinstatement	
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	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	٠,٦
	Driving Record	-
	UCC I or 3 File	
	UCC 11 Search	
	UCC II Retrieval	
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ARTICLES OF INCORPORATION OF OLD CUTLER ROAD ENTERPRISES, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

OLD CUTLER ROAD ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation shall be:

770 Ponce de Leon Boulevard Suite 207 Coral Gables, Florida 33134

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

ARTICLE VIII. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Sergio Delgado 770 Ponce de Leon Boulevard Suite 207 Coral Gables, Florida 33134

ARTICLE IX. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

ARTICLE X. INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

Sergio Delgado

770 Ponce de Leon Boulevard

Suite 207

Coral Gables, Florida 33134

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XI. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Sergio Delgado

770 Ponce de Leon Boulevard

President, Secretary and

Suite 207

Treasurer

Coral Gables, Florida 33134

ARTICLE XII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

Sergio Delgado

770 Ponce de Leon Boulevard

Suite 207

Coral Gables, Florida 33134

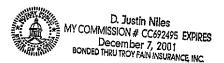
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation

to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Sergio Delgado

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me this 30th day of October, 1998 personally appeared Sergio Delgado, who is [] is personally known to me, or who Thas produced his drivers license as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation



D. JUSKANIES

, Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sergio Delgado

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