

11/05/98

P98000094234

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:50 PM

((H98000020668 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FREDEL ENTERPRISES, INC.

AUDIT NUMBER.....H98000020668

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:04:20

FILED
98 NOV -6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 11/6/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1998

EMPIRE

SUBJECT: FREDEL ENTERPRISES, INC.
REF: W98000025101

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE LEFT SIDE OF ARTICLE III AS WELL AS THE LEFT HALF OF THE PREPARER INFORMATION IS CUT OFF AND MISSING FROM THE PAGE.

The preparer information in the lower left hand corner of the document must be printed in at least a 10 point font to assure legibility.

If you have any further questions concerning your document, please call 850487.

Tracy Augsburger
Document Specialist

FAX Aud. #: H98000020668
Letter Number: 898A00053982

H98000020668

FILED

98 NOV -6 AM 10: 59

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

FREDEL ENTERPRISES, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is FREDEL ENTERPRISES, INC., whose principal office and mailing address is: 1000 Quayside Terrace, Apartment 1503, Miami, Florida, 33138.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This instrument Prepared By:

Sanford M. Reinhard, Esquire
2875 N.E. 191st Street, Suite 404
Aventura, Florida 33180
(305) 932-7555 / Fla. Bar No. 112569

H98000020668

ARTICLE IV

H98000020668

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: SCOTT FREDEL

REGISTERED OFFICE: 1000 Quayside Terrace, Apt. 1503

Miami, Florida 33138

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


SCOTT FREDEL
REGISTERED AGENT

98 NOV -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

H98000020668
2

