

P980000096196

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Mission, Inc.

RECEIVED

98 NOV 16 AM 10:30

DIVISION OF CORPORATION

Signature _____

Requested by: CD

Name

11-16-98

Date

11:00

Time

Walk-In _____

Will Pick Up _____

800002687738--3

-11/16/98--01008--026

*****78.75 *****78.75

☒ Art of Inc. File Cert

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

☒ Cert. Copy

____ 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

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:46

R. Purinton, NOV 16 1998

ARTICLES OF INCORPORATION

OF

THE MISSION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 16 AM 11:46

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is THE MISSION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Markus Friedli
5025 Collins Avenue, #2208
Miami Beach, Florida 33140

SEVENTH: The name and address of the incorporator is:

Angel Armas, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

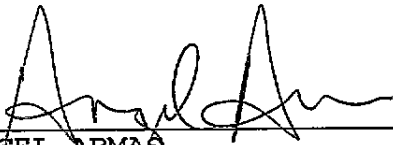
EIGHTH: The name and address of the initial registered agent and the initial registered office are:

Angel Armas, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

NINTH: The principal office of the corporation is:

5025 Collins Avenue, #2208
Miami Beach, Florida 33140

DATED: November 12, 1998



ANGEL ARMAS,
Incorporator

ACCEPTANCE OF REGISTERED AGENT


I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



ANGEL ARMAS
Initial Registered Agent

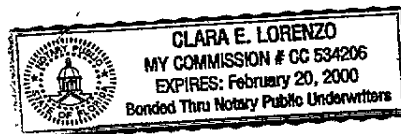
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12th day of November, 1998, by Angel Armas who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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