

NOV-30-98 MON 10:58 AM

P. 1

P98000099558

TERESA98 FLORIDA DIVISION OF CORPORATIONS
10:44 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000022194 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: SUSYMOR INTERNATIONAL CORP. AUDIT NUMBER.....H98000022194 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 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 NOV 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30/98

NOV-30-98 MON 10:58 AM

P. 2

#78000023194

FILED

98 NOV 30 PM 12:45

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUSYMOR INTERNATIONAL CORP.

The undersigned, natural person competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida for the purposes hereinafter stated.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

SUSYMOR INTERNATIONAL CORP.

and the initial mailing address of the corporation shall be:

1317 Astoria Avenue
Coral Gables, Florida 33134

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business and activities to be transacted and carried on by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

This Document prepared by:
Law Offices of John M. Thomson
370 Minorca Avenue, Suite One
Coral Gables, FL 33134
305-443-5444

#78000023194

1178000032-194

NAME

ADDRESS

John M. Thomson

The Law Center, Suite One
370 Minorca Ave., Suite One
Coral Gables, FL 33134

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. NUMBER OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director.

ARTICLE VII. INITIAL DIRECTOR

The names and street addresses of the persons named as initial directors of this corporation who shall hold office until the First Annual Meeting of Shareholders, or until their successor is elected or appointed and has qualified, whichever occurs first, are:

NAME

ADDRESS

Robert L. Ferreira

1317 Astoria Avenue
Coral Gables, Florida 33134

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

John M. Thomson

2600 Cardena Street, Villa #3
Coral Gables, Florida 33134

ARTICLE IX. BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the by-laws.

1178000032-194

ARTICLE X. FINANCIAL INFORMATION

The corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator, has executed the foregoing Articles of Incorporation this 23 day of November, 1998.


JOHN M. THOMSON, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared JOHN M. THOMSON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 23 day of November, 1998.

NOTARY PUBLIC

sign 
print BRENDA E. SMITH
State of Florida at Large



NOV-30-98 MON 10:59 AM

#78000022194

P. 5

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
SUSYMOR INTERNATIONAL CORP, which is contained in the foregoing Articles of
Incorporation.

DATED this 23 day of November, 1998.


JOHN M. THOMSON

FILED

98 NOV 30 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#78000022194