

P98000100954

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022584 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 AM 10:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

10, 11 & 12 INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/4/98 9:47 AM

me 12/4/98

H98000022584

ARTICLES OF INCORPORATION OF 98 DEC -4 AM 10: 15
10, 11 & 12 INVESTMENTS, CORP. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a Florida Corporation

ARTICLE I- NAME:

The name of this corporation is:
10, 11 & 12 INVESTMENTS, CORP.

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE Common stock, which shall be designated "Common Stock".

Jesus F. Bujan, Esquire
782 N.W. Lejeune Road, Suite 550
Miami, Florida 33126
(305) 442-1439
Fla. Bar No. 401560

H98000022584

H98000022584

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT: The

street address of the principal office of this corporation is:

3373 N.W. 97 AVENUE

MIAMI, FLORIDA 33172

The name of the initial registered agent of this corporation is:

SERGIO SANCHEZ

3373 N.W. 97 AVENUE

MIAMI, FLORIDA 33172

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and addressees of the initial director(s) of this corporation is (are):

SERGIO SANCHEZ 3373 N.W. 97 AVENUE, MIAMI, FLORIDA
PABLO REY 3373 N.W. 97 AVENUE, MIAMI, FLORIDA

H98000022584

H98000022584

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

SERGIO SANCHES
3373 N.W. 97 AVENUE
MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, the undersigned subscriber(s)
has (have) executed these Articles of Incorporation this 15 day of
December, 19 92.


SERGIO SANCHEZ

H98000022584

H98000022584


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

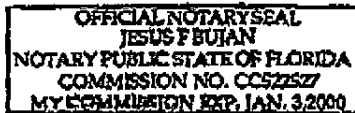
Sergio Sanchez

known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 3 day of December, 1998 by Sergio Sanchez who are personally known to me or who have produced _____, as identification and who did take an oath.


NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



H98000022584

H98000022584

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

10, 11 & 12 INVESTMENTS, CORP.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is
submitted:

10, 11 & 12 INVESTMENTS, CORP.
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of Miami, County of Dade, State of Florida, has named:

SERGIO SANCHEZ
3373 N.W. 97 AVENUE
MIAMI, FLORIDA 33172

as its agent to accept service of process within the State of Florida, with the registered
address as:

3373 N.W. 97 AVENUE
MIAMI, FLORIDA 33172

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 3 DAY OF December 1998


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 AM 10:16

FILED

H98000022584