

P98000102228

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002704256--7
-12/07/98--01051--002
*****78.75 *****78.75

SUBJECT: SOUTH DISC CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
98 DEC -7 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ALEX BIANCHI
Name (printed or typed)
11752 SW 52 STREET
Address
COOPER CITY - FL. - 33330
City, State & Zip
954-434-1644
Daytime Telephone number

SD
12/8

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

SOUTH DISC CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTH DISC CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11752 SW 52 STREET COOPER CITY - FLORIDA - 33330

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO BOEHI

11752 SW 52 STREET COOPER CITY - FL - 33330

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICARDO BOFFI 11752 SW 52 STREET - COOPER CITY - FL - 33330

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of November, 1998.

Ricardo Boffi

Signature

[Handwritten signature]

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTH DISC CORP.

2. The name and address of the registered agent and office is:

RICARDO BOFFI

(Name)

11752 SW 52 STREET

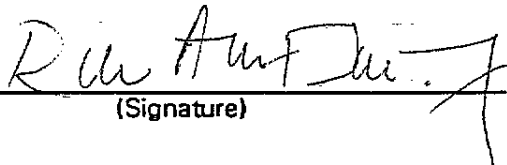
(P.O. Box not acceptable)

COOPER CITY - FL- 33330

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)