

PA8000104335



ACCOUNT NO. : 072100000032

REFERENCE : 063640 7171801

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ ~~PPD~~ 70.00

ORDER DATE : December 14, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 063640-005

CUSTOMER NO: 7171801

700002711457--1

CUSTOMER:

EDWIN RILLO
EDWIN RILLO
804 Nw 183rd Street

Miami, FL 33169

DOMESTIC FILING

NAME: DAYSPRING INVESTMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

2655

W98-27970

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 3:31

RECEIVED
98 DEC 14 11:58 AM
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 14 PM 3:31

December 14, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DAYSPRING INVESTMENT CORP.
Ref. Number: W98000027970

RESUBMIT

Please give original
submission date as file date.

We have received your document for DAYSPRING INVESTMENT CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00058913

RECEIVED
DIVISION OF CORPORATIONS
98 DEC 15 AM 9:57

ARTICLES OF INCORPORATION

DAYSPRING INVESTMENT CORP..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 3:31

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is DAYSPRING INVESTMENT CORP.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 804 N W 183rd Street, Miami ,Fl 33169

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of real estate investments services or in any activity that is lawful in this state or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue one thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 804 N W 183rd Street Miami ,Fl 33169 and the name of the initial registered agent of this corporation at that address is Edwin Rillo.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one(1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is

Edwin Rillo- 3271 Huntington, Weston, Fl 33332

ARTICLE 7- INCORPORATOR

The name and address of the incorporator signing these articles is: Edwin Rillo 3271
Huntington, Weston Fl 33332

ARTICLE 8- PRE-EMPTIVE RIGHTS

every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

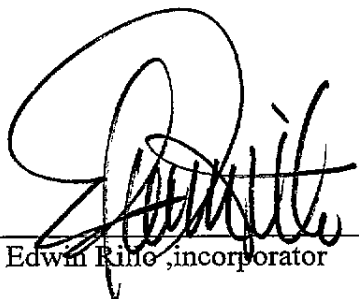
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: December 10__, 1998

x 
Edwin Rillo, incorporator

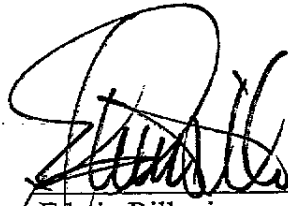
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 3:31

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

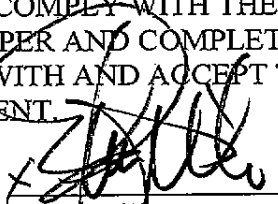
1. The name of the corporation is:
DAYSPRING INVESTMENT CORP.
2. The name and address of the registered agent and office is:

Edwin Rillo
804 NW 183rd Street
Miami, FL 33169



Edwin Rillo ,incorporator
Dated: December 10___,1998

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.



Edwin Rillo
Date: December 10___ 1998