

CAPITAL CONNECTION, INC.

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

PA80000107742
Four Street Properties, Inc.

- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File 600002722856-2
-12/28/98-01025-005
****105.00 ****105.00
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy X-2
- 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
98 DEC 29 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 29 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DEC 29 1998
DEC 30 1998

Signature _____

Requested by: CD 12-28-98 11:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: FOUR STREET PROPERTIES, INC.
Ref. Number: W98000028851

98 DEC 29 PM 3:38
DIVISION OF CORPORATIONS
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TALLAHASSEE FLORIDA

We have received your document for FOUR STREET PROPERTIES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00060492

Corrected
A hand-drawn smiley face consisting of a circle with two dots for eyes and a curved line for a mouth.

**ARTICLES OF INCORPORATION
OF
FOUR STREET PROPERTIES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is . FOUR STREET PROPERTIES, INC.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 7086 SW 4th Street, Miami, Florida 33144.

ARTICLE III

Shares

The corporation shall have authority to issue 1000 common shares with a par value of \$.10 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is , and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., 4000 International Place, 100 SE 2nd Street, Miami, Florida 33131.

ARTICLE V

Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Osvaldo Vento, Sr.	7086 SW 4 th Street Miami, Florida 33144

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TALLAHASSEE FLORIDA

ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address :

<u>Name</u>	<u>Address</u>
Osvaldo Vento, Sr.	7086 SW 4 th Street Miami, Florida 33144

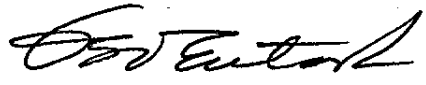
ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Amended and Restated Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 23rd day of December, 1998.



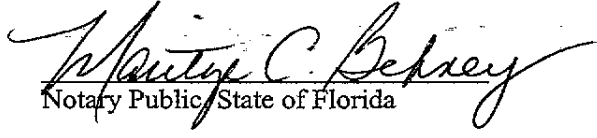
Osvaldo Vento Sr., Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23 day of December, 1998 by Osvaldo Vento, Sr., who is personally known to me or who has produced

_____ as identification and who did/did not take an oath.

My Commission Expires:


Notary Public State of Florida

Print Name of Notary
Commission No. _____

NOTARY PUBLIC - STATE OF FLORIDA
MARITZA C. BEHNEY
COMMISSION # CC084184
EXPIRES 8/8/2001
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 23rd day of December 1998.

REGISTERED AGENT: c/o

CARLTON, FIELDS, WARD,
EMMANUEL, SMITH & CUTLER, P.A.

By: Ignacio G. del Valle

Name: Ignacio G. del Valle
Registered Agent, c/o
Carlton, Fields, Ward, Emmanuel, Smith &
Cutler, P.A.

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