

P99000003590

Paul Ayala
5900 S.W. 42nd Terrace
Miami, Florida 33155

January 8, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900002736589--0
-01/11/99-01096--010
*****78.75 *****78.75

Re: Tu-Tu Fina, Corporation


Dear Sir/Madam:

Enclosed find Articles of Incorporation for **TU-TU FINA CORPORATION** together with a check payable to Secretary of State in the amount of \$78.75.

Once this corporation has been filed, please forward me a certified copy of the Articles of Incorporation.

Thank you.

Very truly yours,


PAUL AYALA

FILED
99 JAN 11 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 13 1999

ARTICLES OF INCORPORATION

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: Tu-Tu Fina, Corporation

ARTICLE II PRINCIPAL OFFICE

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

5900 S.W. 42nd Terrace
Miami, Florida 33155

ARTICLE III SHARES

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

100 Shares at \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Ayala
5900 S.W. 42nd Terrace
Miami, Florida 33155

FILED
99 JAN 11 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)

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

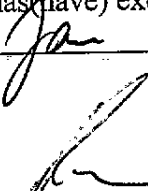
1. Paul Ayala
5900 S.W. 42nd Terrace
Miami, Florida 33155
2. Raciél Guerra
5900 S.W. 42nd Terrace
Miami, Florida 33155

ARTICLE VI
DIRECTOR(S)

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

Paul Ayala
5900 S.W. 42nd Terrace
Miami, Florida 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of Jan, 19 99



Paul Ayala



Raciél Guerra

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Tu-Tu Fina Corporation.

The name and address of the registered agent and office is: Paul Ayala, 5900 S.W. 42nd Terrace, Miami, Florida 33155.

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.


Paul Ayala, Registered Agent

Date: 1/8/99

99 JAN 11 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA