

ACCOUNT NO.: 072100000032

REFERENCE: 094314

COST LIMIT : \$ 78.75

ORDER DATE: January 11, 1999

ORDER TIME: 10:51 AM

ORDER NO. : 094314-005

CUSTOMER NO: 7173863

CUSTOMER: Ms. Esther Dunlop

DANIEL J. WEBSTER, P.A. DANIEL J. WEBSTER, P.A. 347 S. Ridgewood Ave

Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

DOS RIOS, INC.

TRANSLATION:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY _____ PLAIN STAMPED COPY

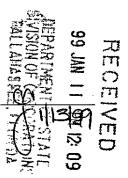
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W99-714

EXAMINER'S INITIALS:

100002736791--0





DIVISION OF CORPORATIONS

99 JAN 1 | PM12: 56

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: DOS RIOS, INC. Ref. Number: W99000000714

We have received your document for DOS RIOS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 399A00001270

RECEIVED
99 JAN 13 AM 9: 00
DIVISION OF CORPORATION



DIVISION OF CORPORATIONS

99 JAN 11 PM 12: 56

ARTICLES OF INCORPORATION

OF

INNOCENT BYSTANDER, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

INNOCENT BYSTANDER, INC.

The address of the principal office of this corporation shall be 3232 Southwest 35th Blvd., Suite 121, Gainesville, Florida 32608, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joaquin Phoenix Dir.

9229 Sunset Blvd., Suite 319 Los Angeles, CA 90069

Arlyn Phoenix Dir. 3232 Southwest 35th Blvd., Suite 121 Gainesville, FL 32608

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joaquin Phoenix Pres. 9229 Sunset Blvd., Suite 319 Los Angeles, CA 90069

Arlyn Phoenix Sec./Treas. 3232 Southwest 35th Blvd., Suite 121 Gainesville, FL 32608

ARTICLE VIII. INCORPORATOR

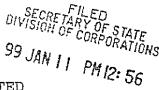
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 11, 1999.

CORPORATION SERVICE COMPANY

By: Wellorah W. SRipper It's Agent, Deborah D. Skipper



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: <u>Welwah W. Skipper</u> It's Agent, Deborah D. Skipper

DKS/jjw
