

P990000010950

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002779 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 FEB -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.**87TH AVENUE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000002779

ARTICLES OF INCORPORATION

OF

87TH AVENUE, INC.

ARTICLE I

The name of this corporation shall be 87TH AVENUE, INC.

ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law. The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, having a One Dollar (\$1.00) par value per share; each share having identical rights and privileges in every respect.

ARTICLE V

The street address of the Corporation's principal office and mailing address is: 2502 SW 87 Avenue, Miami, Florida 33165.

ARTICLE VI

The name and street address of the initial registered agent and office is: Jose M. Garcia, 2502 SW 87 Avenue, Miami, Florida 33165

Prepared By:
Gabriel M. Sanchez, Esquire
9555 N. Kendall Drive, Suite 200
Miami, Florida 33176
(305)595-4661
FBN: 369810

H99000002779

FILED
99 FEB -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000002779

ARTICLE VII

The management and exercise of corporate powers is to be carried on by the below named shareholders of this Corporation, who are also appointed as director and officer of the Corporation.

JOSE M. GARCIA
JANET LORENZO GARCIA

ARTICLE VIII

The shareholders reserve the right to fix any compensation of an officer and/or agent named to carry on the business of the Corporation.

ARTICLE IX

The Corporation may indemnify and hold harmless any and all officer(s) to the full extent permitted by law.

ARTICLE X

The Corporation shall not have a Board of Directors as permitted by Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by an officer or shareholders under any provision of law shall bind the Corporation.

ARTICLE XI

The shareholders of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders subject to the procedure set forth in the By-Laws.

ARTICLE XII

The shareholders of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholders.

H99000002779

ARTICLE XV

H99000002779

The shareholders(s) expressly reserve the right to dissent to any merger.

ARTICLE XIV

The name and address of the persons signing the Articles of Incorporation are

JOSE M. GARCIA
2502 SW 87th Avenue, Miami, Florida 33165

JANET LORENZO GARCIA
2502 SW 87th Avenue, Miami, Florida 33165

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on

January 29, 1999.

Jose M. Garcia
JOSE M. GARCIA

Janet Lorenzo Garcia
JANET LORENZO GARCIA

STATE OF FLORIDA

COUNTY OF DADE

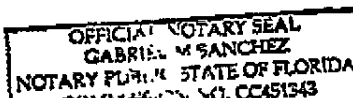
BEFORE ME, the undersigned authority, personally appeared, JOSE M. GARCIA, who produced his Florida Driver's License No: 6620-433-54-225-0 as identification, JANET LORENZO GARCIA, who produced her Florida Driver's License No: 6652-433-57-504-0 as identification and whom executed the foregoing Certificate of Incorporation of 87th AVENUE, INC., and they have acknowledged before me that they have executed the same for the uses and purposes therein expressed.

SUBSCRIBED TO and SUBSCRIBED before me on January 29, 1999.

GABRIEL M. SANCHEZ
Notary Public, State of Florida

GABRIEL M. SANCHEZ

My Commission Expires:



H9900000277

H99000002779

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2502 SW 87th Avenue, Miami, Florida 33165 in Dade County, Florida, has named, JOSE M. GARCIA, located at 2502 SW 87th Avenue, Miami, Florida 33165, as its Agent to accept service of process within Florida.

DATED: January 29, 1999.

87th AVENUE, INC.

By: *Jose M. Garcia*
JOSE M. GARCIA

FILED
99 FEB -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 29, 1999.

REGISTERED AGENT

By: *Jose M. Garcia*
JOSE M. GARCIA
2502 SW 87th Avenue
Miami, Florida 33165
Telephone No.: (305) 554-9090
Facsimile No.: (305) 554-4144

H99000002779