

DAVID G. ALTMAN

P 99000012788
2-4 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/08/99--01105--004
*****70.00 *****70.00

RE: INCORPORATION OF ACTIVIDAD ILIMITADA, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ACTIVIDAD ILIMITADA, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
6878 West Atlantic Blvd
Margate, Florida 33068

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



DAVID G. ALTMAN

FILED
99 FEB -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

English translation =
Active Limited, Inc.

Per Shariq -

2/9/99
[Signature]
[Signature]

Articles of Incorporation of

ACTIVIDAD ILIMITADA, INC.

ARTICLE ONE

The name of the corporation is **ACTIVIDAD ILIMITADA, INC.** The principal address of the corporation is: 8399 N.W. 66th Street, #10, Miami, Florida 33166

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8399 N.W. 66th Street, #10, Miami, Florida 33166, and the name of its initial registered agent at such address is **DAVID G. ALTMAN**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



DAVID G. ALTMAN

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DAVID G. ALTMAN	8399 N.W. 66th Street, #10 Miami, Florida 33166
JUAN M. MARQUEZ	11384 N.W. 66 th Steet Miami, Florida 33178

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DAVID G. ALTMAN	8399 N.W. 66th Street, #10 Miami, Florida 33166

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA