

PAIGO & DICALVO

ATTORNEYS AT LAW, P.A.

620 EAST 49TH STREET - HIALEAH, FLORIDA 33013 - (305) 769-1700 FAX: (305) 769-1740

THOMAS A. PAIGO
AL A. DICALVO

email: pdlaw@softalawyer.com
website: www.softalawyer.com

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February 9, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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*****70.00 *****70.00

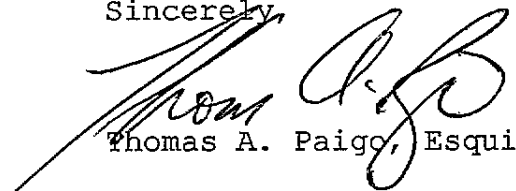
RE: LUIS A. SUAREZ, INC.
OUR FILE NO.: 0172-002

DEAR SIR OR MADAM:

Enclosed please find the Articles of Incorporation and our check
in the amount of \$70.00.

If you have any questions, please call us.

Sincerely,


Thomas A. Paigo, Esquire

TAP/ys

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeni - GAVE

AUTHORIZATION BY PHONE TO

CORRECT incorporation

DATE 2/15/99

DOC. EXAM. [Signature]

address

**ARTICLES OF INCORPORATION
OF
LUIS A. SUAREZ, INC.**

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

LUIS A. SUAREZ, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be located at: 9915 W. Okeechobee Rd., # 5109, Hialeah Gardens, Florida 33016-4346.

ARTICLE II

The general nature of the business or businesses to be transacted are any and all legal business purposes, including but not limited to providing various services to the storage, warehouse and delivery industry.

Section I: This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located at 9915 W. Okeechobee Blvd, Hialeah Gardens, Florida 33016-4346, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The name and post office address of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
LUIS A. SUAREZ	9915 W. Okeechobee Blvd., #5109 Hialeah Gardens, Florida 33016-4346
CARMEN VIDAL	9915 W. Okeechobee Blvd., #5109 Hialeah Gardens, Florida 33016-4346

ARTICLE IX

The street address of the initial registered office of this corporation is 9915 W. Okeechobee Blvd., #5109, Hialeah Gardens, Dade County, Florida 33016-4346, and the name of the initial registered agent of this corporation is LUIS A. SUAREZ, 9915 W. Okeechobee Blvd., #5109, Hialeah Gardens, Dade County, Florida 33016-4346

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 8th day of February, AD, 1999.

LUIS A. SUAREZ

9915 W. OKEECHOBEE RD., #5109
HIALEAH GARDENS, FL 33016-4346.

CARMEN VIDAL

9915 W. OKEECHOBEE RD., #5109
HIALEAH GARDENS, FL 33016-4346

STATE OF FLORIDA)) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared LUIS A. SUAREZ and CARMEN VIDAL, who produced a valid Florida Driver's license establishing them to be the persons described herein and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and
County of Dade, this 8th day of February 1999.

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Yendi Salvat
MY COMMISSION # 00000000 EXPIRES
June 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That **LUIS A. SUAREZ, INC.**, desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation at
9915 W. Okeechobee Blvd. #5109, Hialeah Gardens, Dade County, Florida
33016-4346, has **LUIS A. SUAREZ**, 9915 W. Okeechobee Blvd., #5109 Hialeah
Gardens, Dade County, Florida 33016-4346, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping
open said office.

By: _____


LUIS A. SUAREZ
Registered Agent

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99 FEB 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA