

P99 000040527

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.

(((H99000010590 0)))

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

FLORIDA PROFIT CORPORATION OR P.A.

CDY SERVICES INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 AM 9:05

FILED

m 5/5/99

**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State****May 4, 1999****EMPIRE****SUBJECT: CDY SERVICES INC.
REF: W99000010407**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

**Neysa Culligan
Document Specialist****FAX Aud. #: H99000010590
Letter Number: 799A00024070****Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

499000010590

FILED

99 MAY -4 AM 9:05

ARTICLES OF INCORPORATION OF
CDY Services Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is: CDY SERVICES, INC.

ARTICLE II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Daniel Thayer
18160 SW 142 Place
Miami, Florida 33177
(305) 233-4547

499000010590

499000010590

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND AGENT:

The street address of the principal office of this corporation is: 18160 S.W. 142 Place, Miami, Florida 33177,

The name of the ~~REGISTERED~~ agent of this corporation is:

Daniel Ibañez .

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of the corporation is (are):

DANIEL IBÁÑEZ, 18160 S.W. 142 PLACE,
MIAMI, FLORIDA 33177

ARTICLE VIII - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

DANIEL IBÁÑEZ, 18160 S.W. 142 PLACE,
MIAMI, FLORIDA 33177

Daniel Ibañez
18160 SW 142 Place
Miami, Florida 33177
(305)233-4547



499000010590

HP9000810590

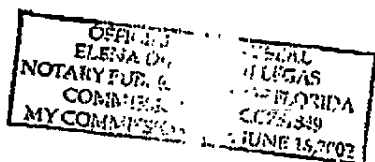
IN WITNESS WHEREOF, the undersigned subscriber(s) has
(have) executed these Articles of Incorporation this 27th day of
April, 1999.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
DANIEL IBAÑEZ, known to me and known to me to be the person(s)
who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same for the purposes
therein expressed.

The foregoing instrument was acknowledged before me on this 27th
day of April, 1999, by Daniel Ibañez, who is personally known to
me or who has produced driver's license, as identification and who
did take an oath.

ELENA DIAZ DE VILLEGAS



Elena Diaz de Villegas
NOTARY PUBLIC
ELENA DIAZ DE VILLEGAS
Print Name Commission No:

THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE EFFECTIVE.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the
following is submitted:
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named: ELENA DIAZ
DE VILLEGAS as its agent to accept service of process
within the State of Florida, with the registered address at:

12260 S.W. 8 STREET, SUITE# 224,
MIAMI, FLORIDA 33184

Daniel Ibañez
18160 SW 142 Place
Miami, Florida 33197
(305) 233-4547

HP9000810590

4990000 10590

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 3 DAY OF May, 1999.

[Signature]
REGISTERED AGENT

FILED
99 MAY -4 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniel Ibañez
18160 SW 142 Place
Miami, Florida 33177
(305) 233-4547

4990000 10590