

Division of Corporations

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Division of Corporations
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From: Account Name : THOMSON MURARO RAZOOK & HUNT, P.A.
Account Number : 202556003002
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FLORIDA PROFIT CORPORATION OR P.A.

Pescadito Management Group, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
PESCADITO MANAGEMENT GROUP, INC.**

ARTICLE I - NAME

The name of this Corporation is Pescadito Management Group, Inc.

ARTICLE II - ADDRESS

The street address of the principal office of the Corporation shall be 10001 West Bay Harbor Drive, #301, Bay Harbor Islands, Florida 33154.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

Steven W. Davis
Florida Bar No. 347442
Thomson Muraro Razzoek & Hart, P.A.
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

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**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of the Corporation shall be 10001 West Bay Harbor Drive, #301, Bay Harbor Islands, Florida 33154 and the initial registered agent of the Corporation at such office shall be Margaret P. Cefaratti, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the director constituting the sole member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Margaret P. Cefaratti	10001 West Bay Harbor Drive, #301 Bay Harbor Islands, Florida 33154

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Steven W. Davis	One SE Third Avenue, Suite 1700 Miami, Florida 33131

Date: May 30, 1999



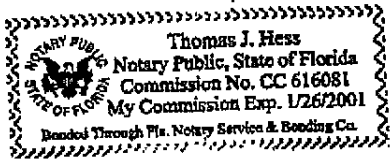
Steven W. Davis - Incorporator

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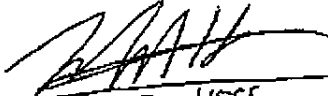
ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Pescadito Management Group, Inc., hereby agrees to act in that capacity and further states that she is familiar with and accepts the obligations, and agrees to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.


Margaret P. Cefaratti - Registered Agent



Sworn & subscribed before me on May 20, 1999
by Margaret P. Cefaratti who
produced FL Drivers License as Identification
& who did not take an oath.


Thomas J. HESS
Notary Public, FL
Miami-Dade County

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