

TRANSMITTAL LETTER

P99000047917

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002884056--3
-05/24/99--01096--003
*****78.75 *****78.75

SUBJECT: 131719 INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: BENEDETTA SIMONE
Name
4646 NORTH UNIVERSITY DR.
Address
LAUDERHILL FL 33351
City, State, & Zip
(954) 741-6633
Telephone Number

FILED
99 MAY 24 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

T. SMITH MAY 26 1999

ARTICLES OF INCORPORATION

OF

131719 INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

131719 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4646 NORTH UNIVERSITY DR.
LAUDERHILL FL 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BENEDETTA SIMONE
4646 NORTH UNIVERSITY DR.
LAUDERHILL 33351

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

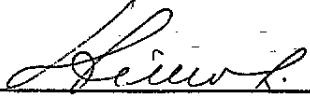
BENEDETTA SIMONE

4646 NORTH UNIVERSITY DR.

LAUDERHILL FL 33351

The undersigned has(have) executed these Articles of Incorporation this

12TH day of MAY, 19 99.

 PRESIDENT.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 131719 INC

2. The name and address of the registered agent and office is:

BENEDETTA SIMONE
(NAME)

4646 NORTH UNIVERSITY DR.
(P.O. BOX NOT ACCEPTABLE)

LAUDERHILL FL 33351
(CITY/STATE/ZIP)

SIGNATURE *[Signature]*
(corporate officer)

TITLE PRESIDENT

DATE _____

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____