

PINECREST TITLE, INC

P99000052862

June 4, 1999

SECRETARY OF STATE
409 GAINS ST
TALLAHASSEE, FL 32399

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

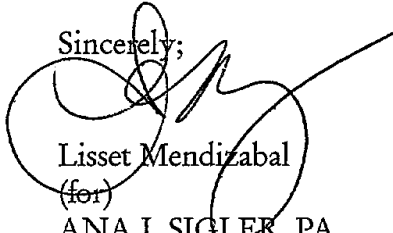
RE: DEARMAS ENTERPRISE, INC

Dear Clerk:

Enclosed please find CK for the amount of \$70.00 payable SECRETARY OF STATE for filing of DEARMAS ENTERPRISE, INC. Also, find original ARTICLES OF INCORPORATION together with a copy to be sent back to us stamped.

Please feel free to contact us if you should have any questions.

Sincerely;


Lisset Mendizabal
(for)
ANA L SIGLER, PA

Enc

FILED
99 JUN -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DEARMAS ENTERPRISE, INC

FILED
99 JUN -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is DEARMAS ENTERPRISE, INC

ARTICLE II

The mailing address of the corporation is:
401 92 ST
Surfside, FL 33154

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:
401 92 ST
Surfside, FL 33154

The Registered Agent for the corporation is:

Ricardo De Armas
401 92 ST
Surfside, FL 33154

ARTICLE VI

The initial Board of Directors shall consist of three members. The names and addresses who will serve on the initial Board of Directors are:

Ricardo De Armas
President
401 92 ST
Surfside, FL 33154

Nilda De Armas
Vice-President
401 92 ST
Surfside, FL 33154

Celeste De Armas
Secretary
401 92 ST
Surfside, FL 33154

ARTICLE VII

The names and addresses of the persons signing these articles of Incorporation are:

Name	Address
Ricardo De Armas	401 92 ST, Surfside, FL 33154

ARTICLE VIII

The corporation shall indemnify its directors, officer, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or

series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820 (4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this June 3, 1999.


RICARDO DE ARMAS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of DEARMAS ENTERPRISE, INC as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501 (3).

FILED
99 JUN -8 PM 3:59
TALLAHASSEE
FLORIDA
SECRETARY OF STATE


RICARDO DE ARMAS