

P99000057297

Randall M. Green
1970 Seagrape Avenue
Pembroke Pines, Florida 33026
Tel.: (954) 437-2186

FILED
99 JUN 22 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 1999

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800002911999--8
-06/22/99-01043-004
*****87.90 *****87.50

Attn.: New Filings Sections

Subject: Dos Verdes, Inc.
Corporate Filing

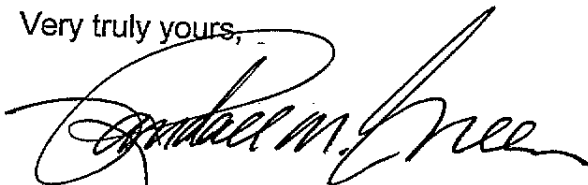
Gentlemen:

In compliance with Florida statutes I am enclosing herewith two sets of "Articles of Incorporation" regarding the subject Corporation, each duly notarized.

I am enclosing check # 3090 in the amount of \$87.50 and request that you issue a Certificate of Status, as well as a certified copy of these Articles.

Your earliest attention to this request will be deeply appreciated.

Very truly yours,



Randall M. Green
/krg
ccs
Enclosures

ARTICLES OF INCORPORATION
of
DOS VERDES, INC.
A For profit Corporation

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Pursuant to the provisions of the For profit Corporation Act , the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this corporation is: DOS VERDES, INC.

ARTICLE 2

The initial principal office of this Corporation is:

1970 Seagrape Ave., Pembroke Pines, FL. 33026.

And the name and address of the initial registered office and agent of this Corporation is:

Randall M. Green

1970 Seagrape Avenue

Pembroke Pines, FL 33026

ARTICLE 3

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

The number of initial directors of this corporation as well as the incorporators, shall be three and the names and addresses of the initial directors and incorporators are as follows:

Katia R. Green
1970 Seagrape Avenue
Pembroke Pines, FL 33026

Randall M. Green
1970 Seagrape Avenue
Pembroke Pines, FL 33026

Enrique A. Valls
12372 S.W. 52nd. Court
Cooper City, FL 33330

ARTICLE 5

This Corporation shall exist in perpetuity commencing with the filing of these documents.

ARTICLE 6

The names and addresses of the initial Officers of this Corporation shall be as follows:

President:	Katia R. Green 1970 Seagrape Avenue Pembroke Pines, FL 33026
Vice-President Treasurer	Randall M. Green 1970 Seagrape Avenue Pembroke Pines, FL 33026
Secretary	Enrique A. Valls 12372 S.W. 52nd. Court Cooper City, FL 33330

ARTICLE 7

Under the provisions of Florida Statutes §607.0202(1)(c) Dos Verdes, Inc. Is established with 500 shares of common stock at a par value of \$1.00 per share. The shareholders shall have preemptive rights, unless these Articles are hereinafter amended to the contrary.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which he (or she) already holds, shall have the right

to purchase his (or her) prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed proratably among the holders of record of the common shares:

Section II: Voting Rights

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares..

Article 8

AMENDMENT:

This Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholder (s) is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st. Day of June, 1999.

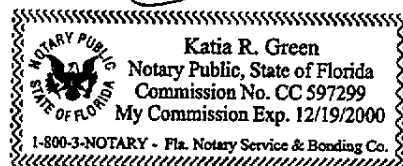

Randall M. Green, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Randall M. Green, who is personally known to me, and who, being first duly sworn, deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st. Day of June, 1999 in the County and State aforesaid.


Notary Public, State of Florida



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

In compliance with Section 48.091 and 607.0501 (3), Florida Statutes the following is submitted.

First that Dos Verdes, Inc., desiring to organize or qualify under the Laws of the state of Florida, with its principal place of business at 1970 Seagrape Avenue, Pembroke Pines, FL 33026, has named RANDALL M. GREEN, whose address is 1970 Seagrape Avenue, Pembroke Pines, FL 33026, as its agent to accept service of process within Florida.

DATED: June 21, 1999

BY: 
RANDALL M. GREEN

Having been named to accept service of process for DOS VERDES, INC., at the place designated in this Certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all States relative to the proper and complete performance of my duties.

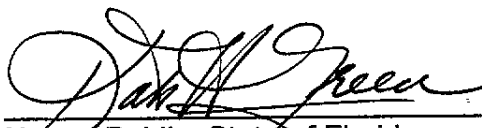
DATED: June 21, 1999

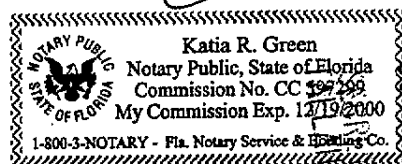
BY: 
RANDALL M. GREEN

STATE OF FLORIDA)
COUNTY OF BROWARD)

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