TRANSMITTAL LETTER

Department of State Division of Corporations P O Box 6327 Tallahassee, Fl 32314 600002940836--0 -07/26/99--01046--017 *****78.75_ ******78.75

SUBJECT:

R. H. Parking, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

X \$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee

Certified Copy

& Certificate

FROM:

CNA Accounting & Tax Service

Name (printed or typed)

Daytime Telephone number

8362 Pines Blvd. Ste 291

Address

Pembroke Pines, Fl 33024

City, State & Zip

(954) 433-0600

NOTE: Please provide the original and one copy of the articles.

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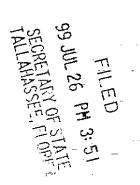
ARTICLES OF INCORPORATION

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:

R. H. Parking, Inc.



ARTICLE II PURPOSE OF CORPORATION

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

ARTICLE III PRINCIPAL OFFICE

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

7125 Bay Drive #402 Miami Beach, FL 33141

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is <u>FIVE THOUSAND (5,000)</u> shares of common stock, each share having the par value of <u>ONE DOLLAR</u> (\$1.00).

ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosana Hecht 7125 Bay Drive #402 Miami Beach, FL 33141

ARTICLE VII INCORPORATOR (S)

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

Cary Nabors 8362 Pines Blvd. Ste 291 Pembroke Pines, Fl 33024

| The Undersigned incorpo | orator(s) has(have) executed these Articles | |
|-------------------------|---|---|
| of Incorporation this | | |
| 1999. | | |
| | | |
| | Cary Naton Signature | _ |
| | Signature | |
| | Signature | |
| | Signature | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R. H. Parking, Inc. | R. H. Parking, Inc. | |
|----|----------|--|---------------------|--|
| | | | | |
| 2. | The name | and address of the registered agent and office i | S | |
| | | • | | |
| | | Rosana Hecht (Name) | | |
| | | (Name) | | |
| | | 7125 Bay Drive, Apt. 402 | | |
| | | (P.O.Box <u>not</u> acceptable) | | |
| | | Miami Beach, FL 33141 | | |
| | | (City/State/zip) | | |

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 the 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.

*Rosana Illul 07/21/99 07/21/99

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL