

P99000081869

Janitza Ramirez
1943 N.E. 164th Street,
N. Miami Beach, Florida 33162

September 6, 1999

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

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-09/13/99--01001--009
*****78.75 *****78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for Adjani R., Inc., a corporation which I would like to file with the State of Florida. A check for the amount of \$78.75 (\$70.00 to cover the filing fees and \$8.75 for a certified copy) is attached.

Hoping to hear from you soon, I remain with my anticipated thanks.

Very truly yours,


Janitza Ramirez
Incorporator

FILED
99 SEP 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLLUSION CASE SEP 16 1999

**ARTICLES OF INCORPORATION
OF
ADJANI R., INC.**

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the law of the State of Florida.

ARTICLE I

NAME

The name of the corporation is ADJANI R., INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 1943 N.E. 164th STREET, N. MIAMI BEACH, FLORIDA 33162 and the corporation's mailing address is the same.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one of class stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of this corporation in the State of Florida is JANITZA RAMIREZ, 1943 N.E. 164th STREET, N. MIAMI BEACH, FLORIDA 33162.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have two (2) initial directors. The number of directors may be increased from time to time in the manner provided in the bylaws of the corporation, but shall never be less than one (1). The names and street addresses of the initial directors are :

JANITZA RAMIREZ 1943 N.E. 164th STREET,
N. MIAMI BEACH, FLORIDA 33162
ADRIANA RAMIREZ 1943 N.E. 164th STREET,
N. MIAMI BEACH, FLORIDA 33162

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is JANITZA RAMIREZ, 1943 N.E. 164th STREET, N. MIAMI BEACH, FLORIDA 33162.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of SEPTEMBER 19 99

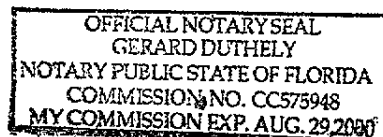

JANITZA RAMIREZ

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JANITZA RAMIREZ who is personally known to me or who has produced her driver's license as identification and that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 6th day of SEPTEMBER 19 99


Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT
OF
ADJANI R., INC.**

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ADJANI R., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named

JANITZA RAMIREZ 1943 N.E. 164th STREET,
N. MIAMI BEACH, FLORIDA 33162

as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 6th day of SEPTEMBER 19 99



JANITZA RAMIREZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA