

September 23, 1999

FILED
99 SEP 30 PM 1:51

PLEASE ENCLOSED FIND CHECK AND A SELF RETURN FEDERAL EXPRESS (OVERNIGHT) FORM WE NEED TO EXPIDITE THIS, THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

Cordially,



J. ROSA, FOR THE FIRM



JAVIER CUBAS

900002996129-0
-09/24/99-01041-002
*****70.00 *****70.00

Sender's Name Laudanna Phone (954) 724-8310
Company JENNIE ROSA-ROSA
Address 7310 W MCNAB RD STE 209 Dept./Floor/Suite/Room
City TAMARAC State FL ZIP 33321

89,630,524,2551,2550
W99-22315



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

JAVIER CUBAS
5290 N.W. 88TH AVAENUE
APARTMENT E105
LAUDERHILL, FL 33351

SUBJECT: J. L. CUBAS, P.A., INC.
Ref. Number: W99000022315

We have received your document for J. L. CUBAS, P.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

YOU NEED TO DELETE INC. AFTER THE P.A. SUFFIX.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 799A00047205

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J.L. CUBAS, 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:

J.L. CUBAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5290 NW 88 AVE. APT. E105
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:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JAVIER CUBAS
5290 NW 88 AVE. APT. E105
LAUDERHILL, FL 33351

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name JAVIER CUBAS
Address 5290 NW 88 AVE. APT. E 105
City LAUDERHILL State FL Zip 33351

Name _____
Address _____
City _____ State _____ Zip _____

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 29 day of SEP, 1999.

[Signature] (Seal)

(Seal)
(Seal)

STATE OF FLORIDA SS
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JAVIER CUBAS

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of Sept, 1999.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires:



B. Officers:

President: JAVIER CUBAS
Address: 5290 NW 88 AVE. APT. E105
LAUDERHILL, FL 33351

Vice President: _____
Address: _____

Secretary: JAVIER CUBAS
Address: 5290 NW 88 AVE. APT. E105
LAUDERHILL, FL 33351

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: JAVIER CUBAS
Office Address: 5290 NW 88 AVE.
LAUDERHILL, FL 33351
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: [Signature]

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

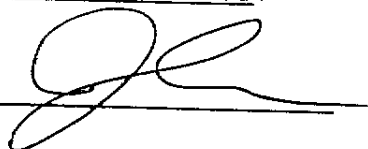
14. JAVIER CUBAS, PRESIDENT
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
J.L. CUBAS, INC.
2. The name and address of the registered agent and office is:
JAVIER CUBAS
(Name)
5290 NW 88 AVE. APT. E105
(P.O. Box NOT acceptable)
LAUDERHILL, FL 33351
(City/State/Zip)

Signature 
Title PRESIDENT
Date 09/29/99

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 
Date 09/29/99

REGISTERED AGENT FILING FEE: \$35.00