

P99000090957

LAW OFFICES  
GERALD SILVERMAN  
CITY NATIONAL BANK BUILDING  
SUITE 900  
25 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
POST OFFICE BOX 01-9610  
MIAMI, FLORIDA 33101-9610

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-2306

October 7, 1999

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

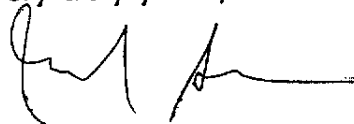
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-10/11/99-01122-010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: SMITH & JONES, INC.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,



GERALD SILVERMAN

GS:lag

Enc.

EFFECTIVE DATE  
10-7-99

FILED  
99 OCT 11 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 15 1999

**EFFECTIVE DATE**  
10-7-99

**ARTICLES OF INCORPORATION**

**OF**

**SMITH & JONES, INC.**

**FILED**  
99 OCT 11 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is:

SMITH & JONES, INC.

**ARTICLE TWO**

The mailing address of the corporation shall be 8138 S. W. 83<sup>rd</sup> Place, Miami,  
FL 33143.

**ARTICLE THREE**

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

**ARTICLE FOUR**

The corporation is authorized to issue and have outstanding at any one time  
100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The  
consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE FIVE**

This corporation is to have perpetual existence commencing on the date of  
execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 8138 S. W. 83<sup>rd</sup> Place, Miami, FL 33143, and the name of the initial registered agent of this corporation at that address is JOSE G. XIRAU.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is two.

JOSE G. XIRAU  
8138 S. W. 83<sup>rd</sup> Place  
Miami, FL 33143

ALFREDO XIQUES  
7633 S. W. 91<sup>st</sup> Avenue  
Miami, FL 33173

ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation is:

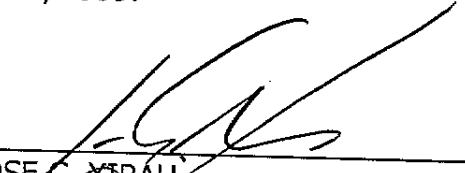

JOSE G. XIRAU  
8138 S. W. 83<sup>rd</sup> Place  
Miami, FL 33143

ALFREDO XIQUES  
7633 S. W. 91<sup>st</sup> Avenue  
Miami, FL 33173

ARTICLE NINE


The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 7 day of October, 1999.

  
JOSE G. XIRAU  
  
ALFREDO XIQUES

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7 day of October, 1999,  
by JOSE G. XIRAU and ALFREDO XIQUES.

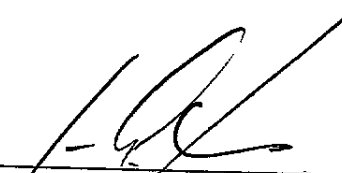
  
NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN ✓ OR PRODUCED IDENTIFICATION  
TYPE OF IDENTIFICATION PRODUCED: \_\_\_\_\_



**RESIDENT AGENT ACCEPTANCE**

I HEREBY am familiar with and accept the duties and responsibilities as  
registered agent for said Corporation.

  
JOSE G. XIRAU

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA