

P99000104909
KEVIN S. OPOLKA, P.A.

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VIA FEDERAL EXPRESS (Priority Overnight)

November 24, 1999

Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399

900003056729-2
-11/30/99-01039-007
*****78.75 *****78.75

RE: Four Nations, Inc.

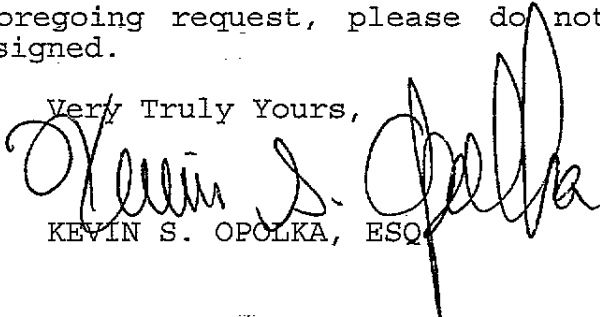
Dear Sir/Mam:

Enclosed please find the following:

- a. Original and one copy of the Articles of Incorporation. Please file the same and return the copy with the recorded date of filing stamp on it)
- b. Check No.: 3950 in the amount of \$78.75 representing the filing fee.

Thank you for your prompt attention to this matter, if there is any complication with the foregoing request, please do not hesitate in contacting the undersigned.

Very Truly Yours,


KEVIN S. OPOLKA, ESQ.

KSO/kp

Enclosures

FILED
99 NOV 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F. CHASSER DEC 3 1999

ARTICLES OF INCORPORATION
OF

Four Nations, Inc.

ARTICLE I

The name of this Corporation is: Four Nations, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 100 shares of common stock of ONE (\$1.00) DOLLAR par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: 14611 Balgowan Road, #1-103, Miami Lakes, Florida 33016, and the name of the initial registered agent of this Corporation, at the above address is: **JOSEPH J. FERRARA.**

ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This Corporation shall have THREE (3) Directors initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than ONE (1). The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
AMELIA CUBRIA-FERRARA	14611 Balgowan Road #1-103 Miami Lakes, Florida 33016
JOSEPH J. FERRARA	14611 Balgowan Road #1-103 Miami Lakes, Florida 33016
JAMES RODNEY CHARMAN	14611 Balgowan Road #1-103 Miami Lakes, Florida 33016

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
AMELIA CUBRIA-FERRARA	14611 Balgowan Road #1-103 Miami Lakes, Florida 33016

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
AMELIA CUBRIA-FERRARA	14611 Balgowan Road #1-103 Miami Lakes, FL 33016	DIRECTOR/PRESIDENT

JOSEPH J. FERRARA	14611 Balgowan Road #1-103 Miami Lakes, FL 33016	DIRECTOR/REGISTERED AGENT
JAMES RODNEY CHARMAN	14611 Balgowan Road #1-103 Miami Lakes, FL 33016	DIRECTOR/SECRETARY/ TREASURER

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

ARTICLE X

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

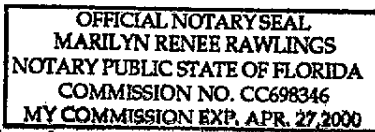
The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of November, 1999

Amelia Cubria-Ferrara
AMELIA CUBRIA-FERRARA / DIRECTOR/PRESIDENT

Sworn to and subscribed before me this 24 day of November, 1999, by AMELIA CUBRIA-FERRARA.

MY COMMISSION EXPIRES:




Marilyn Renee Rawlings
Notary Public-State of Florida

Personally known: _____, OR Produced Identification: ✓
Identification Produced: FLD/L 5161-000-37-770-0
Who did/did not take an oath: _____

ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **Four Nations, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami Lakes, County of Miami-Dade, State of Florida, has named **JOSEPH J. FERRARA**, as its resident agent for the Corporation which is located at 14611 Balgowan Road, #1-103, Miami Lakes, Florida 33016, Miami-Dade County, State of Florida, as its agent to accept service of process within this State.


JOSEPH J. FERRARA
Title: Director/Registered Agent
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
99 NOV 30 PM 12:29
FILED

Dated: 11-24-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


JOSEPH J. FERRARA
Registered Agent

Dated: 11-24-99