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MONTERO FINIZIO VELASQUEZ WEISSING & REYES, P.A.

200 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

Hiram M. Montero**
Paul G. Finizio
Carlos A. Velasquez
Matthew D. Weissing*
Jamie J. Finizio-Bascombe
Carlos J. Reyes
Edward Montoya

BROWARD (954) 767-6500

BOCA RATON (561) 998-9467

FAX (954) 766-2690

1-800-344-0322

e-mail mfvw@worldnet.att.net

Website <http://www.monterofinizio.com>

Mara Shlackman
David A. Thornton
Emily DeSantis
Janet P. Ochoa
Marina Garcia Wood

Abraham I. Harkavy
of Counsel

Richard P. Brodeur
Legal Administrator

PLEASE REPLY TO
FT. LAUDERDALE OFFICE

*Also Member of Illinois Bar
†Board Certified Civil Trial Advocate by
the National Board of Civil Trial Advocacy

December 3, 1999

VIA FED EX

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003063284--4
-12/07/99--01070--003
****122.50 *****78.75

RE: INCORPORATION OF FINIZIO HOLDINGS, INC.
Property Address: 3263 NW 61 STREET
BOCA RATON, FL 33496

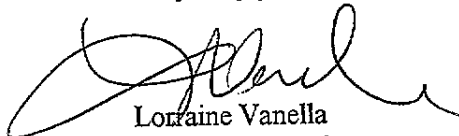
Our File No.:

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$122.50.

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,


Lorraine Vanella
Legal Assistant for
the Firm

lv
Enc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC -7 AM 9:24

28 WEST FLAGLER #202, MIAMI, FLORIDA 33130
2200 CORPORATE BLVD., SUITE 315, N.W., BOCA RATON, FLORIDA 33431
TRNV 12#118A44, BOGOTA, COLOMBIA, 637-3436/637-3458, FAX 637-3424
AVE. NACIONES UNIDAS 1084, Y AMOZONAS, OFICINA NO. 312, TORRE U. QUITO, ECUADOR, TEL. (5932) 462 085/108/113, FAX (5932) 442-866
AVE. PAULISTA, 807-2-CJS-221/5, SAO PAULO, BRAZIL, TEL. (011) 285-2311, FAX (011) 251-1323
AVE. RIVERA NAVARRETE, NO. 762 CUARTO PISO, SAN ISIDRO, LIMA 27, PERU, TEL. (011) 511 4211236

BY APPOINTMENT ONLY AT EACH LOCATION

A. Howell DEC 7 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FINIZIO HOLDINGS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **FINIZIO HOLDINGS, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective _____

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is **PAUL G. FINIZIO, Esq.**

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 200 SE 9TH STREET
FT. LAUDERDALE, FL 33316

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PAUL G. FINIZIO	3263 NW 61 st Street Boca Raton, Florida 33496

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the
Incorporator is: **PAUL G. FINIZIO** 3263 NW 61st Street
Boca Raton, Florida 33496

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of December, 1999.

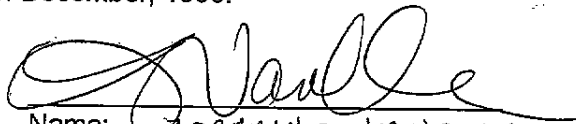

PAUL G. FINIZIO
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **PAUL G. FINIZIO** known to be and known by me

to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31st day of December, 1999.



Name: LORRAINE VANELLA

Commission No.: CC709184

Notary Public

State of Florida at Large

My commission Expires: 01/19/02



Lorraine Vanella

My Commission CC709184

Expires January 19, 2002

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **FINIZIO HOLDINGS, INC.**

as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 12-3-99

By: 
PAUL G. FINIZIO, ESQ.
Registered Agent

FILED

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That FINIZIO HOLDINGS, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **PAUL G. FINIZIO, Esq.** of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.


PAUL G. FINIZIO, ESQ.