

Division of Corporations

P01000065516

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077946 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ABALLI, MIENE, KALIL & GARRIGO, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL - 2 PM 4:30

FLORIDA PROFIT CORPORATION OR P.A.

GUENZA INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000077946 1

**ARTICLES OF INCORPORATION
OF
GUENZA INVESTMENTS, INC.
a Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **GUENZA INVESTMENTS, INC.**

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of this Corporation shall be:

430 Grand Bay Dr.,
#301
Key Biscayne, FL 33149

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in all lawful activity.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 4:30

Ana Maria Escagedo
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460

H01000077946 1

H01000077946 1

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 2250 SunTrust International Center, One S.E. Third Avenue, Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME**ADDRESS****LUIS FERNANDO SALAZAR****430 Grand Bay Dr., #301
Key Biscayne, FL 33149****ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

Ana Maria Escagedo
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460

H01000077946 1

H01000077946 1

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

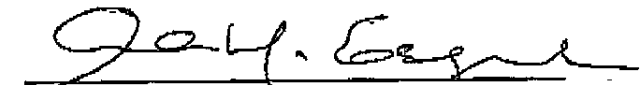
Ana Maria Escagedo

2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of July, 2001.


Ana Maria Escagedo
Incorporator

Ana Maria Escagedo
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460

H01000077946 1

H01000077946 1

CERTIFICATE OF REGISTERED AGENT**OF****GUENZA INVESTMENTS, INC.****a Florida Corporation**

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That GUENZA INVESTMENTS, 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 AMKGS Registered Agents, Inc. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, 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 provision of said Act relative to keeping open said office.

Dated this 2 day of July, 2001.

AMKGS Registered Agents, Inc.

By: *Ana Maria Escagedo*

ANA MARIA ESCAGEDO
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL - 2 PM 4:30

Ana Maria Escagedo
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460

H01000077946 1