

P01000080525

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.

((H01000090319 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 15 AM 8:07

FLORIDA PROFIT CORPORATION OR P.A.**17149 CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

EMPIRE

SUBJECT: 17149 CORPORATION
REF: W01000018911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000090319
Letter Number: 301A00046802

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01

AUG-15-2001 16:00

H 01000090319

**ARTICLES OF INCORPORATION
OF
17149 CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 15 AM 8:07

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

17149 CORPORATION

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-5540
Florida Bar No. 611761

H 01000090319

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

Name	Address
LAURA MANCINI DE CAMPBELL	155 Ocean Lane Drive, #1105 Key Biscayne, Florida 33149
FERNANDO CAMPBELL	155 Ocean Lane Drive, #1105 Key Biscayne, Florida 33149

**ARTICLE VII
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Fernando Campbell	155 Ocean Lane Drive, #1105 Key Biscayne, Florida 33149

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

155 Ocean Lane Drive, #1105
Key Biscayne, Florida 33149

H 0 1000 0903 19

ARTICLE X.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: *Fernando*
FERNANDO CAMPBELL

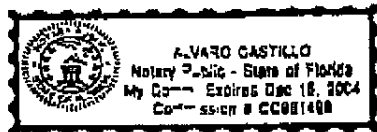
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, FERNANDO CAMPBELL, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 15 day of July 2001.

Alvaro
NOTARY PUBLIC

DATE COMMISSION EXPIRES



H 0 1000 0903 19

H01000090319

ACCEPTANCE BY REGISTERED AGENT

The Undersigned heraby accepts the foregoing designation as
~~Initial Registered Agent~~ and agrees to comply with the provisions
of law applicable to said designation.


ALVARO CASTILLO B.
CASTILLO & ASSOCIATES
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

01 AUG 15 AM 8:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000090319