

Division of Corporations

Page 1 of 2

P03000012122

EFFECTIVE DATE

1-24-03

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 31 AM 8:15

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.

((H03000038062 3))

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 : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305)859-7494
Fax Number : (305)858 2513

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH KROME CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	10
Estimated Charge	\$87.50

1-3-03

EFFECTIVE DATE
1-24-03

03 JAN 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

**ARTICLES OF INCORPORATION
SOUTH KROME CORPORATION**

Article I - Name

The name of this corporation is SOUTH KROME CORPORATION.

Article II - Purpose

This corporation is organized to invest, manage, develop and otherwise deal in quality in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 8545 SW 70 Street Miami, Florida 33143.

The name of the initial Registered Agent of this corporation is Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid
1689 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

initial directors of this corporation are Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143, and Javier Garcia, of 8545 SW 70 Street, Miami, Florida 33143, who shall also respectively as the initial president, and as vice-president, treasurer and secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143.

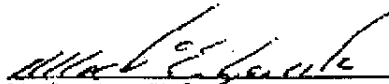
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this January 31, 2003.



Modesto Echezarreta
8545 SW 70 Street, Miami, Florida 33143

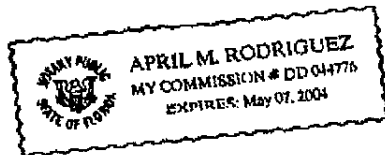
Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

STATE OF FLORIDA)
) s.s.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Modesto Echezarreta, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this January 31, 2003.



April M. Rodriguez

NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 31 AM 8:15

FILED

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

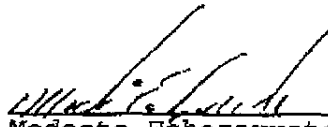
WITNESSETH:

That SOUTH KROME CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
SOUTH KROME CORPORATION

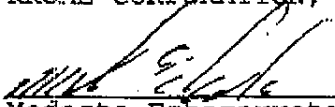
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 31, 2003.


Modesto Echezarreta
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038062 3

ASSIGNMENT OF SUBSCRIPTION

FOR VALUE RECEIVED, Modesto Echezarrata hereby assigns to Javier Garcia, one-half (%) of all subscription rights in and to SOUTH KROME CORPORATION, a Florida corporation.



Modesto Echezarrata