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: (305) 634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

ernesto buch architect, inc.

| Certificate of Status |     | 0     |
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| Certified Copy        |     | 1     |
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# ARTICLES OF INCORPORATION OF

#### ERNESTO BUCH ARCHITECT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be: ERNESTO BUCH ARCHITECT, INC.

The principal place of business of this corporation shall be:

315 MAJORCA AVENUE, APT. 1 CORAL GABLES, FL 33134

ARTICLE II NATURE OF BUSINESS

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This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

#### 1000 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ERNESTO BUCH 315 MAJORCA AVENUE, APT. 1 CORAL GABLES, FL 33134

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ERNESTO BUCH 315 MAJORCA AVENUE, APT. 1 CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of <u>DECEMBER</u>, 2003.

Signature (s) of incorporator(s

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### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### ERNESTO BUCH ARCHITECT, INC.

2. The name and address of the registered agent and office is:

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

NESTO BUCH

DATE <u>DECEMBER 18, 2003</u>

DATE <u>DECEMBER 18, 2003</u>

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