

02/06/2009 12:48:30 333 98 EMPIRE CORP KIT PAGE 01 33
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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

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DEPARTMENT OF STATE
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NEW NAME

FLORIDA PROFIT/NON PROFIT CORPORATION

~~dresden corp~~ DRESDEN ONE CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Florida Dept of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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February 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DRESDEN CORP
REF: W09000005898

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P96000002810, DRESDEN INC.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 243-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: W090000027504
Letter Number: 809A00004309

P.O BOX 6327 - Tallahassee, Florida 32314

H09000027504

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DRESDEN ONE CORP

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

1250 S. MIAMI AVE., #1202, MIAMI, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO INVEST IN REAL ESTATE AND ANY OTHER LEGAL TRANSACTIONS

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock each share
having a par value of one dollar.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MR. CARLOS PINTO, PRESIDENT

MRS. MARIA E. MACAYA DE PINTO, VICE PRESIDENT AND SECRETARY

MAILING ADDRESS:

P.O. BOX 111-1260

CENTRO COMERCIAL COLONIAL

SAN RAFAEL DE EZCAZU, COSTA RICA

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HANS MUELLER

152 NE 44TH STREET

MIAMI, FL 33137

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

THE LAW OFFICE OF RICHARD GONZALEZ, P.A.

700 NE 90TH STREET

MIAMI, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hans Mueller
Signature/Registered Agent

[Signature]
Signature/Incorporator

2/6/09
Date

Date

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