

P 1 0000092030

Florida Department of State
Division of Corporations
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.

(((H10000244582 3)))



H100002445823ABC-

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)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
4MPH Properties II, Inc.

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

2010 NOV 10 AM 10:19

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 10 PM 1:49

RECEIVED

J 11/12/10 11/10/10 10:26 AM

H10000244582

EFFECTIVE DATE
11/9/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

2010 NOV 10 AM 10:19

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
4MPH Properties II, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
4MPH Properties II, Inc.
2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
PEDRO LOPEZ-JACOME
MARIO G. OVALLES
MAURO L. DIAZ
HUGO ORTEGA
MIGUEL A. MARCANO

MARIO V. D'ALFONSO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134
305-460-1137

H10000244582

H10000244582

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 2010.

The undersigned incorporator executed these Articles of Incorporation on November 10, 2010.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Diana Urrego as attorney-in-fact

Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134
305-460-1137

H10000244582

H10000244582

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2010 NOV 10 AM 10:19

CORPORATION:

4MPH Properties II, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 11/10/2010.

Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134
305-460-1137

H10000244582