# Antonio E. Alonso

TELEPHONE (305) 858-7452 SOUTHEAST NATIONAL BANK OF CORAL WAY 1099 COPAL WAY, SUITE 316 MIAMI, FLORIDA 33145

FAX: (305) 856-1959

January 8, 1996

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of 1115 CORP.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

> 1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter. Sincerely yours,

ANTONIO E. ALONSÒ, ESQ.

\$ 35.00 - Filing Fees 52.50 - Certified Copy 35.00 - Registered Agent Designation \$122.50

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#### ARTICLES OF INCORPORATION

OF

1115 CORP.



#### ARTICLE I NAME

The name of the corporation shall be: 1115 CORP.

# ARTICLE II DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

# ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8295 S.W. 2nd Street Miami, Florida 33144

The name of the initial registered agent of this corporation at that address is:

ANTONIO GONZALEZ

#### ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

8295 S.W. 2nd Street Miami, Florida 33144

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

#### HAKE

#### **ADDRESS**

ANTONIO GONZALEZ

8295 S.W. 2nd Street Miami, Florida 33144

### ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

# MAME

#### **ADDRESS**

ANTONIO GONZALEZ

8295 S.W. 2nd Street Miami, Florida 33144

# ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>5th</u> day of <u>January</u>, 1996.

INCORPORATOR: ANTONIO GONEALES

STATE OF FLORIDA ) ( SS COUNTY OF DADE )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared ANTONIO GONSALEZ, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this <u>5th</u> day of <u>January</u>, 1996.

OFFICIAL NOT/RY SEAL ANTONIO ALONSO NOTARY PUSIEC STATE OF FLORIDA COMMISSION NO. CC163630 NY COMMISSION SEP. MAY 12, 1998

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

# CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

ANTONIO GONZALEZ Registered Agent

Dated: JANUARY 5, 1996

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