

**PA 960000070309**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32300  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1402 W FLAGLER  
SUITE 200  
MIAMI FL 33135-4-  
CONTACT: RAY STOIMONT  
PHONE: (305) 841-3094  
FAX: (305) 841-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CORAL MANAGEMENT, INC.  
FAX AUDIT NUMBER: H96000011754  
DATE REQUESTED: 08/22/1996  
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CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
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96 AUG 22 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 AUG 22 PM 3:10  
DIVISION OF CORPORATIONS

*Handwritten:* 8-23-96

H9600001175\*

ARTICLES OF INCORPORATION  
OF  
CORAL MANAGEMENT, INC.

FILED  
96 AUG 22 PM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: CORAL MANAGEMENT, INC.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and per values of each such class being, as follows:

- A) 2,000 shares of Class A Common Capital Stock, having \$.01 par value; and
- B) 8,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Ivette Halphen Leon  
FBN. 981834  
(305) 221-2110

2450 SW 137 Ave. #226  
Miami, FL 33175

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Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

**ARTICLE V**

The street address of the initial registered office of the corporation shall be 2450 S.W. 137th Avenue, Suite 226, Miami, Florida 33175, and the initial registered agent of the corporation at that address shall be Richard Alan Alayon, Esq., 2450 S.W. 137 Avenue, Suite 226, Miami, Florida 33175.

**ARTICLE VI**

The principal business address of the of the corporation shall be 2460 S.W. 137th Avenue, Suite 238, Miami, Florida 33175.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Pedro Adrian	2460 S.W. 137th Ave. Suite 238 Miami, FL 33175
Adria Adrian	2460 S.W. 137th Ave Suite 238 Miami, FL 33175

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VIII**

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Pedro Adrian	2460 S.W. 137th Ave. Suite 238 Miami, Florida 33175

Executed at Miami, Florida August 22, 1996.

Incorporator

*Pedro Adrian*  
PEDRO ADRIAN

STATE OF FLORIDA     )  
                                  ) ss.:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 22 day of August, 1996 by Pedro Adrian, a resident of the State of Florida, who is personally known to me or who has produced his Florida Drivers License as identification.

*Patricia Alonso*  
Notary Public  
State of Florida at Large  
Stamp or Seal: PATRICIA ALONSO  
My Comm Exp. 4/22/98  
Bonded By Service Inc  
No. 00351476  
Notary Public, Florida

My Commission Expires:

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101N. P. 21

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**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of CORAL MANAGEMENT, INC.,  
the undersigned accepts such appointment, agrees to act in such capacity and accepts the  
obligations imposed by Florida Statutes Section 607.0505.

  
RICHARD ALAN CLAYTON, ESQ.

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TALLAHASSEE, FLORIDA

P96000070309

Alayou + Pena  
Requestor's Name #226  
2450 SW 137 Ave  
Address  
Miami FL 33175  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS SEP 19 1996

Examiner's Initials

Florida Department of State, Sandra D. Northan, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, PEDRO ADRIAN, hereby resign as President, Treasurer, and Director of CORAL MANAGEMENT, INC., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
Pedro Adrian, resigning officer/director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

P96000070309

**ALAYON & PEÑA**  
 ATTORNEYS AND COUNSELLORS AT LAW  
 A PROFESSIONAL ASSOCIATION  
 CORAL WENT PLAZA II  
 3400 S.W. 137TH AVENUE  
 SUITE 220  
 MIAMI, FLORIDA 33178

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS SEP 19 1996

Examiner's Initials	
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Florida Department of State, Sandra D. Morthan, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, ADRIA ADRIAN, hereby resign as Secretary and Director of CORAL MANAGEMENT, INC., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
Adria Adrian, resigning officer/director

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