

TRANSMITTAL LETTER
P97000080911

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002295664--9
09/17/97--01077--008
***122.50 ***122.50

SUBJECT: Sorimar, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel J. Croston
Name (printed or typed)
333NE 8th Street
Address
Homestead, FL 33030
City, State & Zip
(305) 246-2122
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:14

NOTE: Please provide the original and one copy of the articles.

29/18/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:14

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

ARTICLE I NAME

The name of the corporation shall be:

Sorimar, Inc.
175 Fountainbleau Blvd
Suite 2G7
Miami, FL 33126

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

175 Fountainbleau Blvd
Miami, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul E Pastran
333 NE 8th Street
Homestead, FL 33030

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ismael Soriano
SS# 464-55-3181
38 NW 56th Avenue
Miami, FL 33172

Ortelio Marcelo
SS# 137-52-9598
10400 SW 127th Avenue
Miami, FL 33186


ARTICLE VI OFFICERS/DIRECTORS Designation

Ismael Soriano
SS# 464-55-3181
Secretary/ Treasurer

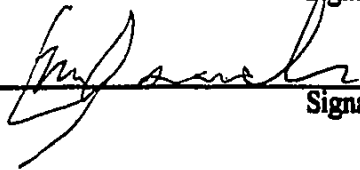
Ortelio Marcelo
SS# 137-52-9598
President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of May, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Sorimar, Inc.

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

Raul E Pastran
(NAME)

333 NE 8th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Homestead, FL 33030
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

May 15, 1997

(DATE)

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