# Pouge Plorida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

pointe developers, inc.

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# **ARTICLES OF INCORPORATION**

OF

POINTE DEVELOPERS, INC.

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The undersigned incorporator(s), for the purpose of forming a Frofit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE !

The name of this corporation shall be: POINTE DEVELOPERS, INC.

# **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# **ARTICLE III**

The principal place of business of this corporation: 1637 NW 27<sup>™</sup> AVENUE, MIAMI, FLORIDA 33125

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

# **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JORGE MORERA, 1637 NW 27<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33125

### **ARTICLE VII**

The name and address of the board of directors shall be:

RALPH VELOCCI 1637 NW 27<sup>TH</sup> AVENUE, MIAMI, FL 33125

ALBERT ARISSO 1637 NW 27<sup>TH</sup> AVENUE, MIAMI, FL 33125

JORGE MORERA 1637 NW 27<sup>TH</sup> AVENUE, MIAMI, FL 33125

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JORGE MORERA, 1637 NW 27<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33125

The undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of AUGUST. 2004.

MCORPORATOR
JORGE MORERA

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

POINTE DEVELOPERS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT JORGE MORERA

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