

MAY-13-05 FRI 03:03 PM

Division of Corporations

FAX

PAGE

05000047837

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000122598 3)))

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)205-0383

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 AM 9:02

FILED

RECEIVED

05 MAY 13 PM 3:11

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ABRITTA L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H 05 000 122598

ARTICLES OF INCORPORATION

OF

Abritta L.L.C.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the limited liability company is Abritta L.L.C. (the "Company"). Effective as of the 13th day of May, 2005.

ARTICLE II

The Limited Liability Company is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Company is authorized to issue 1,000 shares of common stock, with a par value of par-value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Company, and its mailing address, is 1401 Brickell Avenue, Suite 500, Miami, Florida 33131

ARTICLE V

The street address of the Company's initial registered office is 1401 Brickell Avenue, Suite 500, Miami, Florida 33131 and the name of the initial registered agent at such office is the law office of Gerardo A. Vazquez

H 05 000 122598

05 MAY 13 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 05 000 122598

ARTICLE VI

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Company or is or was serving at the request of the Company as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Company, or any person who is or was serving at the request of the Company as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

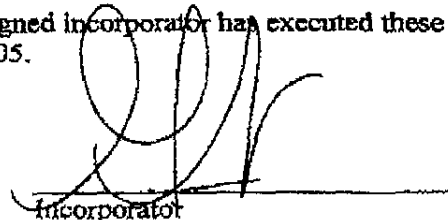
The name and address of the incorporator of the Company is Gerardo A. Vazquez, PA, 1401 Brickell Avenue, Suite 500, Miami, Florida 33131.

ARTICLE VIII

The name and address of the incorporator of the Corporation is Gerardo A. Vazquez, PA, 1401 Brickell Avenue, Suite 500, Miami, Florida 33131.

Director: Hector Abritta
President: Beatriz Abritta

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 13th day of May, 2005.


Incorporator05 MAY 13 AM 9:02
FILED
SECRETARY OF STATE
ALABAMA
FLOIDA

H 05 000 122598

H05000122598

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Abritta L.L.C., at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 13th day of May, 2005.

BY:

Gerardo A. Vazquez

05 MAY 13 AM 9:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

The foregoing instrument was acknowledged before me on this 13th day of May, 2005, personally known and who have taken the oath.



David F. Roberts
 Commission # DD386716
 Expires: JAN. 17, 2009
 www.AARONNOTARY.com

David F. Roberts
 Notary Public, State of Florida

David Roberts

(Print Name)

My Commission Expires: _____

Dated as of the 13th day of May, 2005.

FAX AUDIT NUMBER

H05000122598