

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PARK ONE HUNDRED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

WK-58-5000 10:58

ARTICLES OF INCORPORATION

OF

PARK ONE HUNDRED, INC.

ARTICLE I NAME

The name of this corporation is: Park One Hundred, Inc.



ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is:

1500 San Remo Avenue, Suite 177, Coral Gables, FL 33146

ARTICLE III

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand 1000 shares of \$1.00 par value common stock.

Prepared by:

Pablo R. Bared, Esq., Bared and Assoc., PA 1500 San Remo, #177, Coral Gables, FL. 33146 Telephone (305)666-6010

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Reno Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The names and address of the initial directors of this corporation are:

Director:

Rodolfo B. Catarsi

c/o Bared & Associates, P.A. 1500 San Remo Avenue, Suite 177

Coral Gables, FL 33146

Director:

Sergio Fabian Klein Behrendt de Cuvry

c/o Bared & Associates, P.A.

1500 San Remo Avenue, Suite 177

Coral Gables, FL 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Reno Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA 1500 San Remo Aye., #177, Coral Gables Ft. 33146

Telephone (305)666-6010

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ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation on this 25th day of April 2000.

Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 25th day of April 2000.

My commission expites:

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared and Assoc., PA 1500 San Remo Avenue, Suite 177 Coral Gables, Fl. 33146 Telephone (305) 666-6010 OPFICIAL NOTARY SEAL
VIVIAN HERNANDEZ
COMMISSION NUMBER
CC563626
MY COMMISSION EXPIRES
JUNE 19,2000

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ACCEPTANCE OF REGISTERED AGENT FOR PARK ONE HUNDRED, INC.

Having been named to accept service of process for Park One Hundred, Inc., Pursuant to Article VI of the Articles of Incorporation, Park One Hundred, Inc., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on April

PABLO R. BARED

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305) 666-6010

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