

Re: Our file

P00000056074

TRANSMITTAL LETTER

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

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-06/01/00--01030--017
*****87.50 *****87.50

SUBJECT: 2201 Office Warehouse Corporate
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Amadeo Lopez Castrotti, Esq.
Name (Printed or typed)

901 Ponce De Leon Blvd #304
Address

Coral Gables, Fl 33134
City, State & Zip

305-441-2401
Daytime Telephone number

00 JUN - 1 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 12 2000

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

**ARTICLES OF INCORPORATION
OF
2201 OFFICE WAREHOUSE CORPORATION**

FILED
00 JUN -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: 2201 OFFICE WAREHOUSE CORPORATION.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

Manuel A. Leon

4621 S.W. 75 Ave

Miami, FL 33155

Santiago Rousseau

4621 S.W. 75 Ave

Miami, FL 33155

ARTICLE IV

The principal office of the Corporation is: 901 Ponce De Leon Blvd., Suite 304, Coral Gables, Florida 33134.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 901 Ponce De Leon Blvd., Suite 304, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation is: Amadeo Lopez-Castro III, Esq.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 31 day of May, 2000.

Manuel A. Leon

Santiago Rousseau

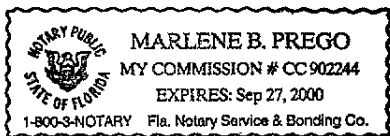
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 31 day of May, 2000 by Manuel A. Leon and Santiago Rousseau, who have produced FL Driver's Licenses as identification and who did take an oath.



NOTARY PUBLIC

My Commission Expires:

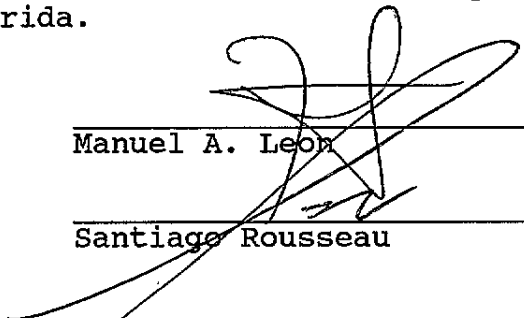


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
00 JUN -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That 2201 OFFICE AND WAREHOUSE CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named AMADEO LOPEZ-CASTRO III, ESQ, with its registered agent's office located at 901 PONCE DE LEON BLVD., SUITE 304, CORAL GABLES, FLORIDA 33134, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



Manuel A. Leon

Santiago Rousseau

May 31, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Amadeo Lopez-Castro III, Esq.

May 31, 2000