

700000080164

Part Number Only

VALIDATION ONLY

Devaldes & Associates

Requestor's Name

8404 SW 40ST

Address

Miami FL 3355

City

State

ZIP

Phone

CORPORATION(S) NAME

700003370817--6

08/24/00--01004--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ten South Beach Corp



Empire Toll Free: 1-800-432-3028

RECEIVED

00 AUG 21 AM 9:33

DEPT. OF REVENUE  
DIVISION OF CORPORATE TAXES  
TALLAHASSEE, FLORIDA

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T. BROWN AUG 24 2000

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00 AUG 21 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TEN SOUTH BEACH CORP.**

**FILED**  
00 AUG 24 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE: NAME OF THE CORPORATION.**

TEN SOUTH BEACH CORP.

**ARTICLE TWO: CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *SIX HUNDRED (600)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

**ARTICLE THREE: NATURE OF BUSINESS AND POWERS.**

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

**ARTICLE FOUR: TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLES FIVE: REGISTERED AGENT.**

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

MAGDALENA MEDINA  
1915 BRICKELL AVENUE #C-PH5  
MIAMI, FL 33129

**ARTICLE SIX: BOARD OF DIRECTORS.**

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

MANUEL R. MARTINEZ  
9631 FOUNTAINBLEAU BLVD. #614  
MIAMI, FL 33172

CAMILO MEDINA  
1915 BRICKELL AVENUE #C-PH5  
MIAMI, FL 33129

CESAR ARIAS  
5445 COLLINS AVENUE #714  
MIAMI BEACH, FL 33140

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MAGDALENA MEDINA  
1915 BRICKELL AVENUE #C-PH5  
MIAMI, FL 33129

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

MANUEL R. MARTINEZ  
(PRESIDENT)  
9631 FOUNTAINBLEAU BLVD. #614  
MIAMI, FL 33172

CAMILO MEDINA  
(SECRETARY & VICE-PRESIDENT)  
1915 BRICKELL AVENUE #C-PH5  
MIAMI, FL 33129

CESAR ARIAS  
(TREASURER)  
5445 COLLINS AVENUE #714  
MIAMI BEACH, FL 33140

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:

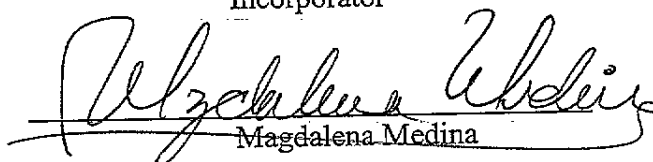
1020 N.W. 163 DRIVE  
MIAMI, FL 33169

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, August 17, 2000

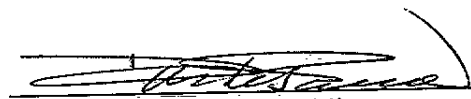
Incorporator

  
Magdalena Medina

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Magdalena Medina to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, August 17, 2000



Notary Public  
State of Florida at Large



Dagoberto H. Valdes  
MY COMMISSION # CC592605 EXPIRES  
January 1, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 AUG 24 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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) NAME OF THE CORPORATION**

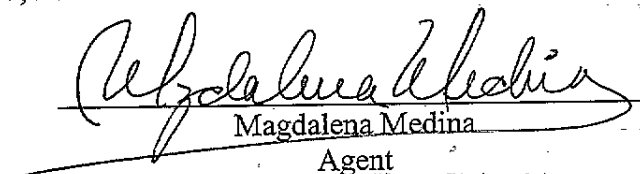
Ten South Beach Corp.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

MAGDALENA MEDINA  
1915 BRICKELL AVENUE #C-PH5  
MIAMI, FL 33129

*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.*

Miami, August 17, 2000

  
Magdalena Medina  
Agent