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TRANSMITTAL LETTER

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

400003371644--G  
-08/24/00--01050--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WAYSIDE DEVELOPMENT CORPORATION  
(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

FILED  
00 AUG 24 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: G. DECUN  
Name (Printed or typed)

12721 SW 99 AVE  
Address

MIAMI, FL 33176  
City, State & Zip

305-234-8927  
Daytime Telephone number

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

Feb 8/29

ARTICLES OF INCORPORATION  
Of  
**Wayside Development Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The Name of the Corporation is:

**Wayside Development Corporation**

**Article 2.** The principal place of Business and Mailing address of the corporation is:

**9435 SW 170<sup>th</sup> Street, Miami, FL 33157**

**Article 3.** The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**The Corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.**

**Article 4.** The name and address of the corporation's initial registered agent is:

**Guillermo De Cun 12721 SW 99<sup>th</sup> Avenue, Miami, FL 33176**

**Article 5.** The name and address of the incorporator of this corporation is:

**Guillermo De Cun 12721 SW 99<sup>th</sup> Avenue, Miami, FL 33176**

**Article 6.** No Director shall be held liable to the corporation or it's shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

8/22/00  
Date

  
\_\_\_\_\_  
Signature of Incorporator

G. DECUN  
\_\_\_\_\_  
Name of Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
Of  
REGISTERED OFFICE AND REGISTERED AGENT**

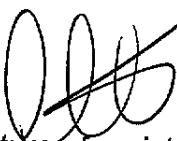
Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

**Guillermo De Cun  
12721 SW 99<sup>th</sup> Avenue  
Miami, FL 33176**

Having been named as the registered agent and to accept service of process for the Wayside Development 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.

Wayside Development Corporation



Signature of registered agent.

8/22/00

Date of signature