

P00000083644

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000046401 6)))

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) 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.

santa lucia commercial development corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

F. CHESSER SEP 5 2000

9/1/00 5:10 PM

H00000046401

ARTICLES OF INCORPORATION

OF

SANTA LUCIA COMMERCIAL DEVELOPMENT CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is SANTA LUCIA COMMERCIAL DEVELOPMENT CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

Leonardo A. Roth, Esq.
Florida Bar Number 894583
Roth, Rousso & Benjamin, P.A.
2875 N.E. 191 Street, PH3A
Aventura, FL 33180
Phone Number: 305-466-0022
Fax Number: 305-466-9998

H00000046401

FILED
00 SEP -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000046401

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 3610 Yacht Club Drive, #1105, Aventura, FL 33180. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Mark E. Rouso, Esq., 2875 N.E. 191 Street, PH 3A, Aventura, FL 33180.

ARTICLE IX. DIRECTORS

This corporation shall have six (6) Directors initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict

H00000046401

H00000046401

the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

President, Treasurer & Director: Enrique Cesar Ruiz
Speranza.
Vice President, Secretary & Director: Clelia Lucia Rubio de
Ruiz
Director: Maria Gabriela Ruiz
Director: Martin Enrique Ruiz
Director: Santiago Ruiz
Director: Ignacio Ruiz
Address: 3610 Yacht Club Drive, #1105, Aventura, FL 33180.

ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Enrique Cesar Ruiz Speranza, 2875 N.E. 191 Street, PH 3A, Aventura, FL 33180.

ARTICLE XII. AMENDMENTS

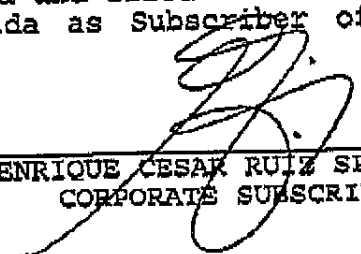
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a

H00000046401

H00000046401

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of SANTA LUCIA COMMERCIAL DEVELOPMENT CORP.


ENRIQUE CESAR RUIZ SPERANZA
CORPORATE SUBSCRIBER

STATE OF FLORIDA

)
SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared ENRIQUE CESAR RUIZ SPERANZA, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for SANTA LUCIA COMMERCIAL DEVELOPMENT CORP., and DOES NOT who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

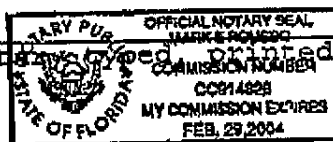
WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, September 1, 2000.

(SEAL)


(Signature) NOTARY PUBLIC, State of Florida

Commission Number: _____

(Name of Notary Public typed, printed or stamped)



H00000046401

H00000046401

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

SANTA LUCIA COMMERCIAL DEVELOPMENT CORP., a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 3610 Yacht Club Drive, #1105, Aventura, FL 33180.

OFFICERS AND SPECIFIC ADDRESS

President, Treasurer & Director: Enrique Cesar Ruiz Speranza.
 Vice President, Secretary & Director: Clelia Lucia Ruiz de Ruiz.
 Director: Maria Gabriela Ruiz.
 Director: Martin Enrique Ruiz.
 Director: Santiago Ruiz.
 Director: Ignacio Ruiz.
 Address: 3610 Yacht Club Drive, #1105, Aventura, FL 33180.

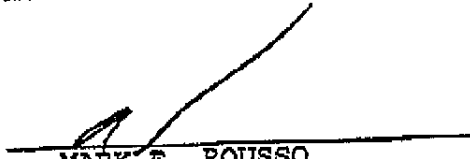
SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 20 SEP -2 PM 1:05

FILED

ACCEPTANCE:

I agree as Resident Agent of SANTA LUCIA COMMERCIAL DEVELOPMENT CORP., to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

BY:


 MARK E. ROUSSO

H00000046401