

P000000086540

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.

((H00000048180 4)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 SEP 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CORAL GABLES INTERNATIONAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
CORAL GABLES INTERNATIONAL
INVESTMENTS, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

CORAL GABLES INTERNATIONAL INVESTMENTS, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT
ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER
STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE
BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

CORAL GABLES INTERNATIONAL INVESTMENTS, INC.
2222 PONCE DE LEON BLVD. SUITE 303
CORAL GABLES, FL 33134

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE
THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE
OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF THE COMMON
STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY

FILED
00 SEP 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: FRANCISCO RIVAS
2222 PONCE DE LEON BLVD., SUITE 303
CORAL GABLES, FL 33134

VICE- PRESIDENT: ALONSO SADER CASTELLANOS
2222 PONCE DE LEON BLVD., SUITE 303
CORAL GABLES, FL 33134

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION,

ALONSO SADER CASTELLANOS
2222 PONCE DE LEON BLVD., SUITE 303
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS SEPTEMBER 11, 2000

SIGNATURE OF INCORPORATOR



ALONSO SADER CASTELLANOS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE
STATE OF FLORIDA.

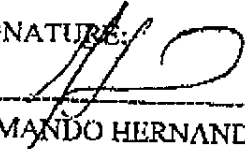
1. THE NAME OF THE CORPORATION IS:

CORAL GABLES INTERNATIONAL INVESTMENTS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

ARMANDO HERNANDEZ
255 ALHAMBRA CIRCLE, SUITE 720
CORAL GABLES, FL 33134

SIGNATURE:


ARMANDO HERNANDEZ

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
DESIGNATED PLACE IN THE CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREED 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.

SIGNATURE:


ARMANDO HERNANDEZ

FILED
00 SEP 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA