

Division of Corporations

P00000091250

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.

((H00000051206 1))

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 : JOSE M. MARQUEZ, P.A.
Account Number : 075132001371
Phone : (305)447-1160
Fax Number : (305)447-1194

FILED
00 SEP 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KENDALL 162 AVENUE CORPORATION

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

FAX AUDIT No.
H00000051206

FILED
00 SEP 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KENDALL 162 AVENUE CORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **KENDALL 162 AVENUE CORPORATION**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of Common Stock, having a par value of One hundred (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V
ADDRESS

The address of the principal office of this Corporation is: 9688 SW 24th Street, Miami, Florida 33126.

Prepared by: Jose M. Marquez (FL Bar #250767)
782 NW LeJeune Road - Suite 548
Miami, Florida 33126 (305) 447-1160

FAX AUDIT No.
H00000051206

FAX AUDIT No.
H00000051206

ARTICLE VI
DIRECTORS

The number of Directors constituting the initial Board of Directors is Four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

MANUEL A. HERRAN	8460 SW 5 th Street Miami, Florida 33144
JOSE A. HERRAN	8455 Grand Canal Drive Miami, Florida 33144
ERNESTO M. SANTANA	8330 SW 5 th Street Miami, Florida 33144
DANIEL R. VALDES	9755 SW 62 nd Street Miami, Florida 33173

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

MANUEL A. HERRAN	8460 SW 5 Street Miami, Florida 33144
------------------	--

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

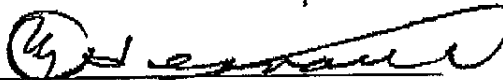
FAX AUDIT No.
H00000051206

FAX AUDIT No.
H00000051206

ARTICLE X
AMENDMENT

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 them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 27th day of September, 2000.


MANUEL A. HERRAN
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MANUEL A. HERRAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

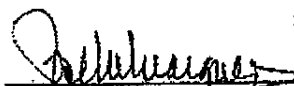
WITNESS my hand and official seal this 27th day of September, 2000.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
CELIA M. NUNEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 776095
COMMISSION EXP. JAN. 9, 2003

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By 
Jose M. Marquez, Esq.
September 27, 2000

FAX AUDIT No.
H00000051206

00 SEP 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED