

P00000104098

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.

(((H00000058434 2)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 NOV -7 AM 9:23
FILED

FLORIDA PROFIT CORPORATION OR P.A.

lopez abrea, corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan NOV - 7 2000

4

H00000058434

ARTICLES OF INCORPORATION
OF

LOPEZ ABREU, CORPORATION
These Articles are in compliance with Chapter 607, F.S.

FILED
00 NOV -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: LOPEZ ABREU, CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 2333 BRICKELL AVENUE, MEZZANINE SUITE, MIAMI, FL 33129

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1 H00000058434

H00000058434

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FARHAD MALEK, 2333 BRICKELL AVENUE, MEZZANINE SUITE, MIAMI, FLORIDA 33129

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT

JOSE MANUEL LOPEZ MONTALVAN 3 ENTRE TERCERA Y SEXTA AVE., RESIDENCIA ANTONIETA, PISO 6, APT. 61, CARACAS, VENEZUELA

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th day of NOVEMBER, 2000.


INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

H00000058434

H00000058434

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

**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.**

FIRST THAT LOPEZ ABREU, CORPORATION

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLE OF INCORPORATION HAS NAMED**

**Mr. FARHAD MALEK
2333 BRICKELL AVENUE,
MEZZANINE SUITE
MIAMI, FLORIDA 33129 DADE COUNTY**

**STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS
STATE.**

**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 STATUES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.**


**FARHAD MALEK
REGISTERED AGENT**

**FILED,
00 NOV -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H00000058434