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.

(((H000000636159)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305) 672-0686

Fax Number

± (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Dempsey Development Corp.

Certificate of Status	1
Certified Copy	<u> </u>
Page Count	/04/
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

- H00000063615

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: Dempsey Development Corp.

Article II. Address

The Corporation's mailing address is: Dempsey Development Corp. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

SECRETARY OF STATE INVISION SECRETARY OF STATE OD DEC ~6 PM |2: 27

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Raul J. Sanchez De Varona

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H00000063615

Copyright @ 1993-2000 CC

* H00000063615

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Raul J. Sanchez De Varona

Raul J. Sanchez De Varona, P.A.

145 Madeira Avenue Suite 310

Coral Gables FL 33134

on December 6, 2000.

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 5, 2000.

The undersigned incorporator executed these Articles of Incorporation

Olady A. Ve

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H0000063615

Copyright @ 1993-2000 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dempsey Development Corp.

REGISTERED AGENT/OFFICE:

Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134 SECRETARY OF STATE
DIVISION OF CONTRIBATION

00 DEC -6 PM I2: 22

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAUL I. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: December 6, 2000

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H00000063615

Copyright to 1993-2000 CC