

P01000006888

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.

(((H01000008239 5)))

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 2:51

FLORIDA PROFIT CORPORATION OR P.A.

NW 54TH STATION, INC.

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

110 10000008239

ARTICLES OF INCORPORATION

of

NW 54<sup>TH</sup> STATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 2:51

ARTICLE I

CORPORATE NAME

The name of the corporation is NW 54<sup>TH</sup> STATION, INC., whose principal office and mailing address is: 12398 SW 82 Avenue, Miami, Florida 33156.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

HO 10000008239

HO 1000008239  
ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Sanford N. Reinhard

REGISTERED OFFICE: 2875 NE 191 Street #404  
Aventura, Florida 33180

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Sanford N. Reinhard  
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

Carlos Fontecilla

12398 SW 82 Avenue

Miami, Florida 33156

Isabel Espin Fontecilla

12398 SW 82 Avenue

Miami, Florida 33156

HO 1000008239

ARTICLE VIII

INCORPORATOR

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

INCORPORATOR: Carlos Fontecilla  
ADDRESS: 12398 SW 82 Avenue

Miami, Florida 33156.


By: *Carlos Fontecilla*  
Carlos Fontecilla  
INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 2:51

STATE OF FLORIDA :  
COUNTY OF MIAMI-DADE : SS

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Carlos Fontecilla, to me well known or provided \_\_\_\_\_ as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 10<sup>th</sup> day of January, 2001.

 Miguel A. Guevara  
My Commission CC729017  
Expires March 29, 2002

My Commission Expires:

Notary Public, State of Florida at Large

*Miguel A. Guevara*

This Instrument Prepared By:  
Sanford N. Reinhard, Esq.  
2875 N.E. 191<sup>st</sup> Street, Suite 404  
Aventura, Florida 33180  
(305) 932-7555 / Fla. Bar No. 112669

0000008239