

LAW OFFICES  
ALBERTO A. RODRIGUEZ, P.A.

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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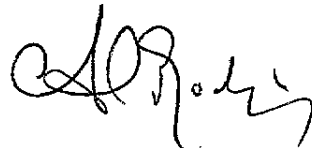
Re: Articles of Incorporation of 6490 Bird Road, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$70.00. Please return a stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

FILED  
2001 FEB 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/27/01

ARTICLES OF INCORPORATION  
OF  
6490 BIRD ROAD, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is 6490 Bird Road, Inc., and its address is: 1372 S. Venetian Way, Miami, Florida 33139.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 10,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is: 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131, and the name of its registered agent at such address is Alberto A. Rodriguez.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws. The number of directors constituting the initial board of directors is three (3). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Luis G. Mosquera  
1372 S. Venetian Way  
Miami, Florida 33139

Luis E. Herrera  
1372 S. Venetian Way  
Miami, Florida 33139

Juan F. Fernandez  
15064 S.W. 57<sup>th</sup> Street  
Miami, Florida 33193

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Alberto A. Rodriguez  
1200 Brickell Avenue, Suite 1680  
Miami, FL 33131

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 19th day of February, 2001.

  
\_\_\_\_\_  
Alberto A. Rodriguez

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF MIAMI-DADE            )

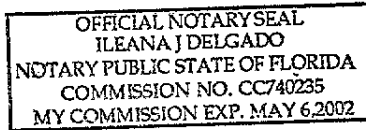
X BEFORE ME, personally appeared Alberto A. Rodriguez to me well known to be the person described in or \_\_\_\_\_ who has produced \_\_\_\_\_ as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal, this 19th day of February, 2001.

My commission expires:

*Ileana J Delgado*  
\_\_\_\_\_  
Notary Public



Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

*Alberto A. Rodriguez*  
\_\_\_\_\_  
Alberto A. Rodriguez  
Registered Agent

**FILED**  
2001 FEB 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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