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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Puerta Florida Corp.  
(Corporation Name) (Document #) 600003907776 7
2. \_\_\_\_\_  
(Corporation Name) (Document #) 03/23/01-01074-009
3. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 23 AM 11:42  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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01 MAR 23 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Puerta Florida Corp.**

**ARTICLE II, NATURE OF BUSINESS**

**Puerta Florida Corp.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Puerta Florida Corp.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Puerta Florida Corp.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Puerta Florida Corp.** is:

8560 SW 149th Terr  
Miami, Fl 33158

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia  
2588 SW 27th Ave  
Miami, Florida 33133

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#### **ARTICLE VI, INITIAL DIRECTORS**

**Puerta Florida Corp.** shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Rodolfo Sori 8560 SW 149th Terr Miami, Fl 33158	Secretary/Director
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Zoe Sori 8560 SW 149th Terr Miami, Fl 33158	President/Director
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Margarita Osorio 8560 SW 149th Terr Miami, Fl 33158	Vice-President/Director
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Ivan Ernesto Osorio 8560 SW 149th Terr Miami, Fl 33158	Vice-President/Director
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Mauricio Osorio 8560 SW 149th Terr Miami, Fl 33158	Vice-President/Director
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#### **ARTICLE VII, INCORPORATOR**

The name and address of the incorporator of this corporation is:

Rodolfo Sori 8560 SW 149th Terr Miami, Fl 33158
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
14th day of February, 2001.

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

  
\_\_\_\_\_  
Rodolfo Sori  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Rodolfo Sori, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of February of 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
ANTONIO GARCIA  
COMMISSION # CC796205  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-888-NOTARY1

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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.

1. The name of the corporation is: **Puerta Florida Corp.**

2. The name and address of the registered agent and office is:

**Antonio Garcia**

**2588 SW 27th Ave**

**Miami, FL 33133**

SIGNATURE 

TITLE **President / Director**

DATE **February 14, 2001**

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 

DATE **February 14, 2001**

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TALLAHASSEE FLORIDA