

P01000039963

4/19/01

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:00 PM

((H01000042115 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: Coralview Florida Properties Corp.

AUDIT NUMBER.....H01000042115

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 PM 4:43

N. CULLIGAN APR 19 2001

H01000042115

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Coralview Florida Properties Corp.

Article II. Address

The Corporation's mailing address is:
Coralview Florida Properties Corp.
145 Madeira Avenue
Suite 310
Coral Gables FL 33134

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:
Andres Nieto Murillo

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
H01000042115

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 PM 4:43

H01000042115

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

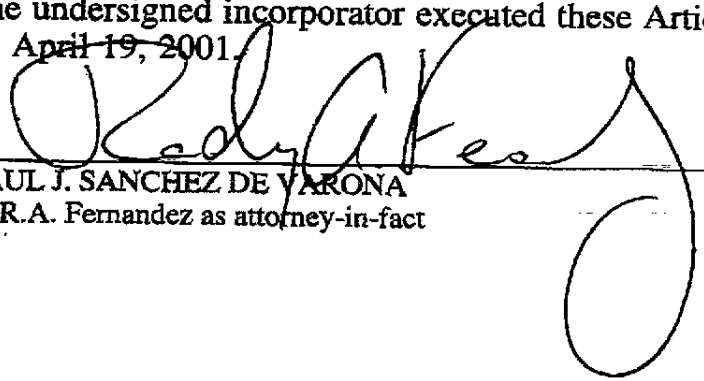
The name and address of the incorporator is:

Raul J. Sanchez De Varona
Raul J. Sanchez De Varona, P.A.
145 Madeira Avenue
Suite 310
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 19, 2001.



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
H01000042115

H01000042115

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

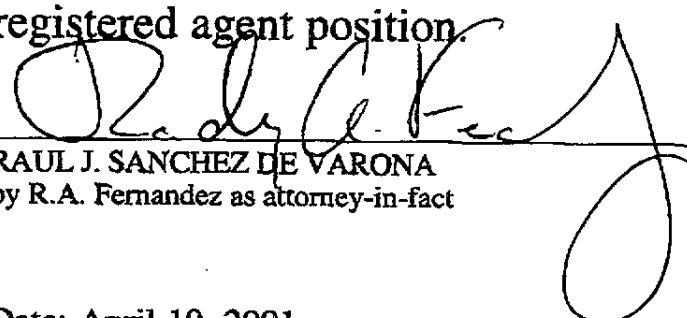
CORPORATION:

Coralview Florida Properties Corp.

REGISTERED AGENT/OFFICE:

**Raul J. Sanchez De Varona
145 Madeira Avenue
Suite 310
Coral Gables FL 33134**

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

Date: April 19, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 PM 4:43

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
H01000042115