

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES EN FLORIDA CENTRAL INC.

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

5/17/01 11:48 AX



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ARTICLES OF INCORPORATION

INVERSIONES EN FLORIDA CENTRAL INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

INVERSIONES EN FLORIDA CENTRAL INC.

ARTICLE IL GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 2096 Sussex Rd., Winter Park, Florida 32792. The Board of Directors may from time to time move the principal office to another address in Florida.

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Presented By: Disney D. Thompson, Esquire, Florida Bar No. 347534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

ELINA BAADE 210 MALLARD STREET ALTAMONTE SPRINGS, FL 32701

HORTENCIA VIVAS 2096 SUSSEX RD. WINTER PARK, FLORIDA 32792

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 2096 Sussex Rd., Winter Park, Florida and the name of the initial registered agent of this Corporation at the address is: HORTENCIA VIVAS.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: HORTENCIA VIVAS, 2096 Sussex Rd., Winter Park, Florida 32792.

HORTENCIA VIVAS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

INVERSIONES EN FLORIDA CENTRAL INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 2096 Sussex Rd. Winter Park, Florida 32792, has named HORTENCIA VIVAS located at, 2096 Sussex Rd. Winter Park, Florida 32792, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent - Hortencia Vivas

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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS

OF MAY 17 PM 12: 16

Presented By: Disney D. Thompson, Esquire, Florida Bar No. \$47534, 169 East Flagler Street, Sulte 1527, Miami, Florida 33131.