

TRANSMITTAL LETTER

P 01000066885

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004456023--0  
-07/02/01--01054--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: 225 BUILDING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Joel M. Aresty  
Name (Printed or typed)

11077 BISCAYNE BOULEVARD, 4th FLOOR  
Address

MIAMI, FL 33161  
City, State & Zip

305-899-9876  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

F. CHEESE

JUL

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

225 BUILDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

225 N.E. 34th Street  
Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Owning, operating, managing and leasing office building  
225 N.E. 34th Street, Miami, FL 33137

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlo Leoni, President  
225 NE 34th Street  
Miami, FL 33137

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

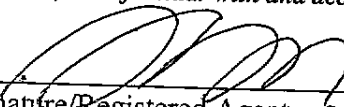
Carlo Leoni  
225 N.E. 34th Street  
Miami, FL 33137

ARTICLE VII INCORPORATOR

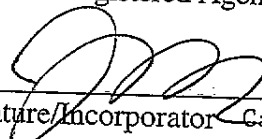
The name and address of the Incorporator is:

Carlo Leoni  
225 N.E. 34th Street  
Miami, FL 33137

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent Carlo Leoni

6-20-01  
Date

  
\_\_\_\_\_  
Signature/Incorporator Carlo Leoni

6-20-01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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