

P010000071508

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
07-19-01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000083142 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

MEGACADENA DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

01 JUL 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

McKnight JUL 20 2001

H 01000083142

(6)

ARTICLES OF INCORPORATION

OF

MEGACADENA DEVELOPERS, INC.

EFFECTIVE DATE
07-19-01

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is MEGACADENA DEVELOPERS, INC..

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by July 19, 2001.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

This instrument was prepared by:
Zaedy R. Pozo, Esq.
26555 LeJeune Road,
Ph ID
Coral Gables, Florida 33134

01 JUL 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H 01000083142

ARTICLE IV.**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134, and the name of the initial agent of this corporation at that address is Cesar Grillon, 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134.

ARTICLE VI.**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134.

ARTICLE VII.**INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

ALCIDES RIVERO
2655 Le Jeune Road,
Penthouse ID
Coral Gables, Florida 33134

CESAR GRILLON
2655 Le Jeune Road
Penthouse ID
Coral Gables, Florida 33134

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:
CESAR GRILLON, 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134.

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of July, 2001.


Name: CESAR GRILLON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of July, 2001, by CESAR GRILLON, who is personally known to me and who produced a driver's license as identification.


Notary Public
State of Florida at Large

My commission expires:



H 0100 0083 142**CERTIFICATE OF REGISTERED AGENT
OF****MEGACADENA DEVELOPERS, INC.**

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That MEGACADENA DEVELOPERS, INC., desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named 2655 Le Jeune Road, Penthouse 1D, Coral Gables, Florida, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity. I further agree to comply with the provisions 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.

Dated this 19 day of July, 2001

By: 

Name: Cesar Grillon

H 0100 0083 142**FILED**

01 JUL 20 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA