https://ccfss1.dos.state.fl.us/scripts/efilcovr.ere

O W CO PAR TO

Florida Department of State

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

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.

(((H01000084825 8)))

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 : (305)633-9696

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MAQUEIRA GENERAL INVESTMENTS, INC.

Cartificate	Manager and the second and the secon
Certificate of Status Certified Copy	0
Page Count	1
Name of the contract of the co	05
Estimated Charge	\$78.75

D. BROWN JUL 2. 6 2001

JUL-26-2001 11:16

EMPIRE CORP

305 541 3778 PG02/05

H 01000084825



ARTICLES OF INCORPORATION

OF.

MAQUEIRA GENERAL INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is MAQUEIRA GENERAL INVESTMENTS, INC., and its principal place of business is 419 Cacrus Drive, Key West, Florida 33041.

ARTICLE TWO

DURATION

The duration of the corporation is perpenual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

H 01000084825

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

WEED BY:

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is Raul Gastesi, Jr.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.

The name and address of the persons who are to serve as the member of the initial board of directors are:

Justo Maqueira - President 419 Cactus Drive Key West, Florida 33041

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Justo Maqueira - President 419 Cactus Drive Key West, Florida 33041 Executed by the undersigned at Miami-Dade County, Florida, this 10 day of May, 2001.

STATE OF FLORIDA)	
COUNTY OF DADE)	SS;

BEFORE ME, the undersigned authority, personally appeared JUSTO MAQUEIRA to me known to be the person described herein or who provided ___ identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 10th day of June, 1999

At Large



JUL-26-2001 11:16

EMPIRE CORP

305 541 3770 P.05/05

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

H 01000084825

Having been named as registered agent for MAQUEIRA GENERAL INVESTMENTS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the dufies of registered agent, and am familiar with and accept the obligations of registered agent.

H 01000084825

Registered Agent: RAUL GASTESI, JE