Division of Corporations

# 1000074360

# Florida Department of State

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

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

LA VENTANITA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

<u>OF</u>

## LA VENTANITA.INC.

### ARTICLEI-NAME

The name of this Corporation is LA VENTANITA, INC.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 6541 SW 76<sup>th</sup>
Terrace, Miami, Florida 33143.

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLETY - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock (Class A shares) and 1,000 shares of ONE DOLLAR (\$1.00) par value non-voting common stock (Class B shares). Class A and class B shares shall have identical rights to distribution and liquidation proceeds.

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## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Suite 400, Miami, Florida 33133 and the name of the initial registered agent of this Corporation at that address is JORGE DE CARDENAS.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

JORGE ROSABAL 10390 SW 97 Street Miami, Florida 33176

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

JORGE DE CARDENAS 2699 SOUTH BAYSHORE DRIVE SUITE 400 MIAMI, FLORIDA 33133

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# CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

#### <u>LA VENTANITA, INC.</u>

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That LA VENTANITA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami Dade, State of Florida, has named JORGE DE CARDENAS as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 27 day of July 2001.

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