

# PO1000021178

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

EFFECTIVE DATE  
8-16-01

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

19 Flagler Corp.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

EFFECTIVE DATE

8-16-01

## Article I. Name

The name of this Florida corporation is:  
19 Flagler Corp.

## Article II. Address

The Corporation's mailing address is:  
19 Flagler Corp.  
c/o Jose A. Rodriguez  
150 Alhambra Circle, Suite 1270  
Coral Gables FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jose A. Rodriguez, Esquire  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle, Suite 1270  
Coral Gables FL 33134

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Roberto J. Suris  
Andrew Dale Elfmont

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez, Esquire  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 16, 2001.

  
\_\_\_\_\_  
JOSE A. RODRIGUEZ, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
19 Flagler Corp.

**REGISTERED AGENT/OFFICE:**  
Jose A. Rodriguez, Esquire  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle, Suite 1270  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JOSE A. RODRIGUEZ, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Date: August 16, 2001

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
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