

Division of Corporations

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PO1000086145

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From: Account Name : LOURDES NUNEZ, P.A.  
Account Number : I19990000039  
Phone : (305) 854-0888  
Fax Number : (305) 854-8008

FLORIDA PROFIT CORPORATION OR P.A.

Pacific Properties Corporation

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 30, 2001

LOURDES NUNEZ

SUBJECT: PACIFIC PROPERTIES OF FLORIDA CORPORATION  
REF: WD1000020227

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**ARTICLES OF INCORPORATION  
OF  
PACIFIC PROPERTIES OF MIAMI CORPORATION**

**ARTICLE I**

**NAME**

The name of this corporation is:

PACIFIC PROPERTIES OF MIAMI CORPORATION

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**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be: 2885 Southwest 3<sup>rd</sup> Avenue, Suite 400, Miami, Florida 33129.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

Lourdes Núñez  
1839 SW 27<sup>th</sup> Ave, Miami, Fl 33145  
Telephone 305-854-0888  
Florida Bar Number 861847

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**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Eduardo Echeverria  
2885 Southwest 3<sup>rd</sup> Avenue, Suite 400, Miami, Florida 33129  
Delia Izquierdo  
2885 Southwest 3<sup>rd</sup> Avenue, Suite 400, Miami, Florida 33129

**ARTICLE VII**  
**INCORPORATOR**

The names and address of the person signing these Articles are:

Eduardo Echeverria  
2885 Southwest 3<sup>rd</sup> Avenue, Suite 400, Miami, Florida 33129  
Delia Izquierdo  
2885 Southwest 3<sup>rd</sup> Avenue, Suite 400, Miami, Florida 33129

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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 1839 Southwest 27<sup>th</sup> Avenue, Miami, Florida 33145 and the name of the initial Registered Agent of the corporation at that address is: Lourdes Núñez.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2001.

[Signature]  
Incorporator

[Signature]  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 29<sup>th</sup> day of August, 2001.

[Signature]  
Registered Agent

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