

P010000092101

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.

((H01000101081 7)))

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.

LAS OLAS BROWARD INVESTMENTS, INC.

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

FILED
01 SEP 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 20 2001

H 01000101081

(5)

**ARTICLES OF INCORPORATION
OF
LAS OLAS BROWARD INVESTMENTS, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

Las Olas Broward Investments, Inc.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

This Corporation is organized for any legal purpose whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida, including investments, purchase and sale of real estate and any participation in the capital of any business, venture, partnership, be they in the United States or abroad.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

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

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose Maria Carneiro da Cunha
1643 Brickell Avenue #3205
Miami, Florida 33129

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.
1350 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 579-9988
Florida Bar No. 867942

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 AM 11:00

FILED

H 01000101081

the By-Laws adopted by the shareholders. However, the Corporation shall have not less than One (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

Name	Title	Address
Patrizio Clerici	Director	1643 Brickell Ave. #3105 Miami, FL 33129

**ARTICLE VII
INITIAL OFFICERS**

The name and post office address of the initial officers of this corporation are as follows:

Name	Title	Address
Patrizio Clerici	President, Secretary	1643 Brickell Ave. #3105 Miami, Florida 33129

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosio	1390 Brickell Ave. Suite 200 Miami, FL 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

1900 S. W. 3rd, Avenue
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.

The Corporation is to exist perpetually.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law or any By-Laws enacted by the Corporation.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sofia Powell-Cosio
Sofia Powell-Cosio

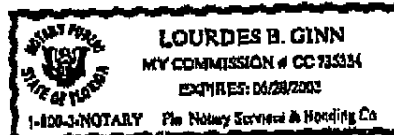
STATE OF FLORIDA }
} ss:
COUNTY OF MIAMI-DADE }

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, SOFIA POWELL-COSIO, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 18 day of Sept, 2001.

[Signature]
NOTARY PUBLIC

DATE COMMISSION EXPIRES _____



H 01000101081

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - LAS OLAS BROWARD INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED JOSE MARIA CARNEIRO DA
CUNHA OF 1643 BRICKELL AVENUE-#3205-MIAMI, FLORIDA 33129, AS IT'S AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Jose Maria Carneiro da Cunha

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial
Registered Agent and agrees to comply with the provisions of law applicable to
said designation.

Jose Maria Carneiro da Cunha
1643 Brickell Avenue #3205
Miami, FL 33129

FILED

01 SEP 20 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000101081