

9729100004625098-00
-10/05/01--01040--025
*****78.75 *****78.75

FF-100 (USE ONLY for documents)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

900004625098-00

-10/05/01--01040--025

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Preserve 205, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED

01 OCT -5 PM 12:10

DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 OCT -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Preserve 205, Inc.**

ARTICLE II, NATURE OF BUSINESS

Preserve 205, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Preserve 205, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Preserve 205, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Preserve 205, Inc.** is:

2588 S.W. 27th Avenue
Miami, Fl 33133-2143

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia
2588 SW 27th. Avenue
Miami, Florida 33133

FILED
01 OCT -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INITIAL DIRECTORS

Preserve 205, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Marcelo E. Rotondaro
Rivadavia 4977 7th.
1424 C.F. Argentina

President/Secretary/Director

Silvina M. Ortiz
Rivadavia 4977 7th.
1424 C.F. Argentina

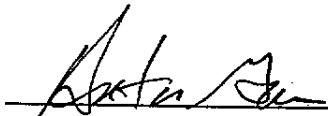
Vice-President/Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Antonio Garcia
2588 SW 27th. Avenue
Miami, FL 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
3rd. day of October, 2001.



Antonio Garcia
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Preserve 205, Inc.

2. The name and address of the registered agent and office is:

Antonio Garcia

2588 SW 27th. Avenue

Miami, Florida 33133

SIGNATURE Marcelo Polondino

TITLE President/Secretary/Director

DATE October 3rd, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE October 3rd., 2001

FILED
01 OCT -5 PM 1:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE