

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.

(((H01000122413 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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305) 672-0686

Phone

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mapren Real Estate Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Ç

Electronic Filing Menu

Corporate Filing

Public Access Help

Page i of I

H01000122413

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Mapren Real Estate Inc.

FILED

01 DEC 18 AM 8: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is: Mapren Real Estate Inc. 1825 Ponce de Leon Boulevard #208 Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio E. Manguart 1428 Brickell Avenue Main Floor Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Carlos Fita

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.

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000122413

Copyright @ 1993-2001 CC

H01000122413

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2001.

The undersigned incorporator executed these Articles of Incorporation

JULIO MANGUART

on December 48, 2001.

by R.A. Fernandez as attorney-in-fact

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000122413

Copyright @ 1993-2001 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

01 DEC 18 AM 8:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Mapren Real Estate Inc.

REGISTERED AGENT/OFFICE:

Julio E. Manguart 1428 Brickell Avenue Main Floor Miami FL 33131

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.

JULIO E. MANGUARIT

by R.A. Fernandez as attorney-in-fact

Date: December 18, 2001

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000122413

Copyright © 1993-2001 CC