

PO1000119968

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.

((H01000122688 4)))

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
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Edan Aventura Management Corp.

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

FILED
01 DEC 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000122688

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Edan Aventura Management Corp.

Article II. Address

The Corporation's mailing address is:
Edan Aventura Management Corp.
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Raul J. Sanchez De Varona
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edgardo Defortuna

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.

Raul J. Sanchez De Varona | FL Bar Member 0844731
Raul J. Sanchez De Varona, P.A.
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146
305-667-7733
H01000122688

FILED
01 DEC 19 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000122688

Article V. Capital Stock

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

Article VI. Incorporator

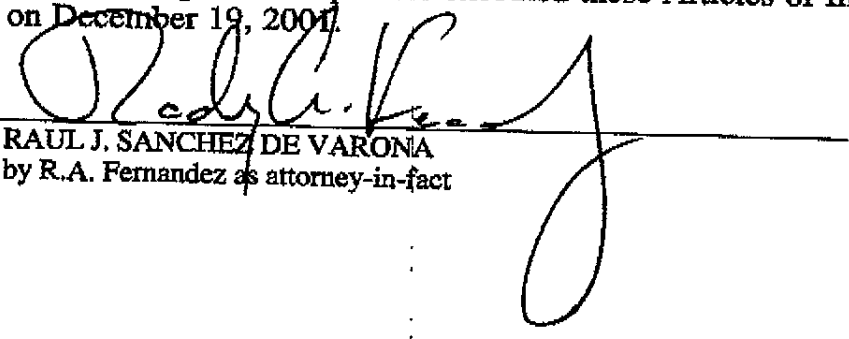
The name and address of the incorporator is:

Raul J. Sanchez De Varona
Raul J. Sanchez De Varona, P.A.
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2001.



RAUL J. SANCHEZ DE VARONA
by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731
Raul J. Sanchez De Varona, P.A.
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146
305-667-7733
H01000122688

H01000122688

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

01 DEC 19 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

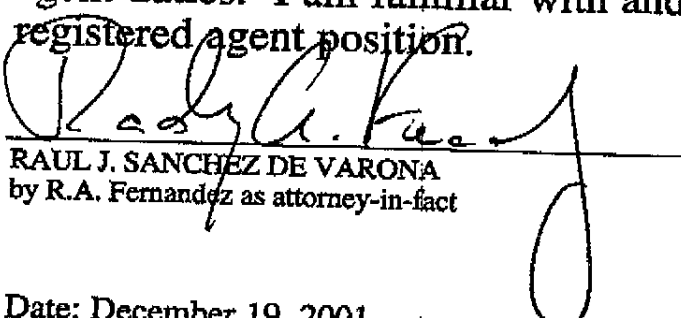
CORPORATION:

Edan Aventura Management Corp.

REGISTERED AGENT/OFFICE:

**Raul J. Sanchez De Varona
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146**

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.


RAUL J. SANCHEZ DE VARONA
by R.A. Fernandez as attorney-in-fact

Date: December 19, 2001

Raul J. Sanchez De Varona | FL Bar Member 0844731
Raul J. Sanchez De Varona, P.A.
1320 South Dixie Highway
Suite 280
Coral Gables FL 33146
305-667-7733
H01000122688