IAN-18-02 FRI 12:19 PM

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.

(((H02000017560 2)))

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

Account Name : RASCO, REININGER & PEREZ, P.A.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

FLORIDA PROFIT CORPORATION OR P.A.

POCHOLO INVESTMENTS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | |
| Page Count | (06) |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help.



H02000017560 2

ARTICLES OF INCORPORATION

OF

POCHOLO INVESTMENTS, INC.

The undersigned, acting as incorporator of POCHOLO INVESTMENTS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

POCHOLO INVESTMENTS, INC.

and the principal place of business is:

283 Catalonia Avenue 2nd Floor Coral Gables, Florida 33134

ARTICLE II. COMMENCEMENT OF EXISTENCE

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

Audit No.: H02000017560 2
This instrument prepared by:
Rasco, Reininger & Perez P.A.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

02 JAN 18 AMII: 39

H02000017560 2

ARTICLE III. PURPOSE

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

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, 2nd Floor, Coral Gables, FL 33134 and the name of the corporation's initial registered agent at that address is Jorge M. Vigil.

Audit No.: FIO2000017550 2
This instrument prepared by:
Rasco, Reininger & Perez P.A.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

H02000017560 2

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Jorge M. Vigil 283 Catalonia Avenue 2nd Floor Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Jorge M. Vigil, Esq. Rasco, Reininger & Perez, P.A. 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Audit No.: H02000017560 2
This instrument prepared by:
Rasco, Reininger & Perez P.A.
283 Catalonia Avenue
2nd Ploor
Coral Gables, Florida 33134
Telephone (305) 476-7100

H02000017560 2

ARTICLEIX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporationthis _____day of January, 2002.

Jorge M. Vigil, Incerporator

Audit No.: H02000017560 2
This instrument prepared by:
Rasco, Reininger & Perez P.A.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

H02000017560 2

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent form POCHOLO INVESTMENTS, INC. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY: Jorge M. Vigil

Audit No.: IIO2000017560 2 This instrument prepared by; Rasco, Reininger & Perez. P.A. 283 Catalonia Avenue 2nd Floor Coral Gables, Florida 33134 Telephone (305) 476-7100 OZ JAN 18 AM II: 39
SECKETANY OF STATE