

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. SILVER BLUFF PROPERTIES & INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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

Examiner's Initials

FILED
02 FEB 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 FEB 14 PM 12:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be:

Silver Bluff Properties & Investments, Inc.

Article II – Principal Office

The principal place of business and mailing of this corporation shall be:

7231 SW 63rd Avenue, Suite 200
Miami, Fl 33143

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

Articles IV – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Silvia Gonzalez
6315 SW 90th Court
Miami, Fl 33173

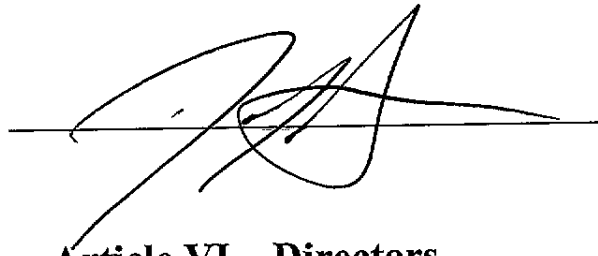
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02 FEB 14 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles V – Incorporator

The name(s) and street address of the incorporator to theses Articles of Incorporation is (are):

Rafael I. Bru
7231 SW 63rd Avenue, Suite. 200
Miami, FL 33143

The undersigned incorporator has executed theses Articles of Incorporation this 11th day of February 2002.

A handwritten signature in black ink, appearing to be 'Rafael I. Bru', written over a horizontal line.

Article VI – Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Rafael I. Bru
11080 Paradela Street
Coral Gables, Fl 33156

President

Manuel Gutierrez
9755 NW 52nd Street
Apt. 106
Miami, Fl 33178

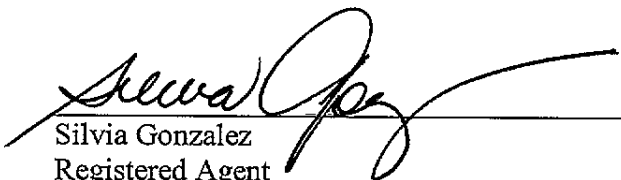
Vice-President

Domingo A. Moreira
526 Daroco Avenue
Coral Gables, Fl 33146

Secretary/Treasurer

Certificate of Designation of Registered Agent/ Registered Office

Having been named as Registered Agent and to accept service of process for the above states corporation at place designates in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Silvia Gonzalez
Registered Agent

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