

P02000034682

8/27/02 11:11 AM

RECEIVED  
02 SEP 13 PM 12:07  
DIVISION OF CORPORATIONSFlorida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H02000188595 1)))

**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) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## BASIC AMENDMENT

2727, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED  
02 SEP -3 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

A+ Restated  
9/3/02  
sp



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 30, 2002

2727, INC.  
21 SE FIRST AVENUE SUITE 800  
MIAMI, FL 33131

SUBJECT: 2727, INC.  
REF: PD2000034682

RECEIVED  
02 SEP 03 07:07  
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the corporate name in Article II.

The new registered agent listed in Article V is ALOS & ASSOCIATES, P.A., which is a corporation. When a corporation is the registered agent an officer in that corporation must sign on behalf of the corporation and list their name and title. If someone is signing as attorney in fact for an officer in the corporation then the name and title of that officer must be also listed with the name of the attorney in fact.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlens Connell  
Document Specialist

FAX Aud. #: H02000188595  
Letter Number: 202A00050650

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000188595

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 29, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: 2727, Inc.

Old Name:

FILED  
02 SEP - 3 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The mailing address of the Corporation is:

2727, Inc.

18325 Collins Avenue, Suite C-1

Sunny Isles Beach FL 33160

### Article III. Board of Directors

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

Enrique S. Tettamanti

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.

Andres F. Alos | FL Bar Member 0015466

Alos & Associates, P.A.

3306 Ponce de Leon, Suite 250

Coral Gables FL 33134

305-441-9929

H02000188595

Copyright © 1993-2002 CC

H02000188595

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Alos & Associates, P.A.  
10271 SW 72nd Street  
Suite 102D  
Miami FL 33173

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

2727, Inc.

By: 

Name: Enrique S. Tettamanti

Title: President

Date: August 29, 2002

Andres F. Alos | FL Bar Member 0015466  
Alos & Associates, P.A.  
3306 Ponce de Leon, Suite 250  
Coral Gables FL 33134  
305-441-9929

H02000188595

Copyright © 1993-2002 CC

H02000188595

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

2727, Inc.

**REGISTERED AGENT/OFFICE:**

Alos & Associates, P.A.  
10271 SW 72nd Street  
Suite 102D  
Miami FL 33173

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.



ALOS & ASSOCIATES, P.A.  
Andres F. Alos, President  
by S. T. Samuel as attorney-in-fact

Date: September 3, 2002

Andres F. Alos | FL Bar Member 0015466  
Alos & Associates, P.A.  
3306 Ponce de Leon, Suite 250  
Coral Gables FL 33134  
305-441-9929

H02000188595

Copyright © 1993-2002 CC