

# PO2000037172

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

21050 point place, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

21050 POINT PLACE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is 21050 POINT PLACE, INC., and its principal place of business is 21050 Point Place, Miami, Florida.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Javier Abreu - President  
3326 Mary Street  
Suite 301  
Miami, FL 33133

Rene A. Rodriguez - Vice President, Treasurer  
6760 Coral Way, Suite 100  
Miami, FL 33155

Adela Siblesz - Secretary  
4240 S.W. 157<sup>th</sup> Court  
Miami, FL 33185

## **ARTICLE SEVEN**

### **INCORPORATORS**


The names and addresses of the incorporators are:

Javier Abreu  
3326 Mary Street  
Suite 301  
Miami, FL 33133

Rene A. Rodriguez  
6760 Coral Way, Suite 100  
Miami, FL 33155

Adela Siblesz  
4240 S.W. 157<sup>th</sup> Court  
Miami, FL 33185

Executed by the undersigned at Miami-Dade County, Florida, this 3<sup>rd</sup> day of April, 2002.

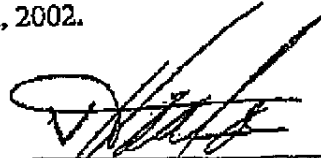
  
JAVIER ABREU

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JAVIER ABREU, to me known to be the person described herein or who provided Drivers License as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 3rd day of April, 2002.



NOTARY PUBLIC, State of Florida

At Large  
OFFICIAL NOTARY SEAL  
FABIANA KULONOWICZ  
COMMISSION NUMBER  
CC680704  
MY COMMISSION EXPIRES  
MAY 22003



My Commission Expires:

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as Registered Agent for 21050 POINT PLACE, INC., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
 Registered Agent: RAUL GASTESI, JR.

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