

Charter Number Only

400042592

Requestor's Name  
8405 NW 53rd C100  
Address  
Miami FL 33166  
City State ZIP Phone

ONLY

000005307380--5  
-04/19/02-01020--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

SIERRA NEVADA ENTERPRISES, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail

02 APR 19 AM 9:21  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
FLORIDA  
02 APR 19 PM 12:49  
FILED



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. #	

CERTIFIED COPY

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

### ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS:

SIERRA NEVADA ENTERPRISES, INC.

### ARTICLE II

THIS COMPANY SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATE UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLAR PER SHARE UPON ISSUANCE.

### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

3500 MYSTIC POINTE DRIVE AVENTURA , FLORIDA 33180

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

FILED  
02 APR 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: **LOUIS F. CAST** AND THE INITIAL REGISTERED OFFICE IS LOCATE AT: **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

**CLAUDIA ROMERO JUERGENSEN**

**3500 MYSTIC POINTE DRIVE AVENTURA, FLORIDA 33180**

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: **CLAUDIA ROMERO JUERGENSEN** 3500 MYSTIC POINTE DRIVE  
AVENTURA, FLORIDA 33180

VICE-PRESIDENT: **CLAUDIA ROMERO JUERGENSEN** 3500 MYSTIC POINTE DRIVE  
AVENTURA, FLORIDA 33180

SECRETARY: **CLAUDIA ROMERO JUERGENSEN** 3500 MYSTIC POINTE DRIVE  
AVENTURA, FLORIDA 33180

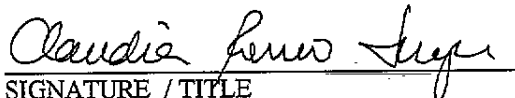
TREASURER: **CLAUDIA ROMERO JUERGENSEN** 3500 MYSTIC POINTE DRIVE  
AVENTURA, FLORIDA 33180

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

CLAUDIA ROMERO JUERGENSEN  
3500 MYSTIC POINTE DRIVE AVENTURA, FLORIDA 33180

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION


  
SIGNATURE / TITLE  
/ PRESIDENT / CLAUDIA ROMERO JUERGENSEN

FILED  
02 APR 19 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA


1. THE NAME OF THE CORPORATION IS: . SIERRA NEVADA ENTERPRISES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

SIGNATURE: 

TITLE: PRESIDENT CLAUDIA ROMERO JUERGENSEN

DATE: 4, 10, 02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
LOUIS F. CAST