Division of Corporations

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-03BL Fax Number

: SERBER & ASSOCIATES, P.A. Account Name

Account Number : I20000000083 Phone ; (305) 932-6262 : (305)933-9393

# FLORIDA PROFIT CORPORATION OR P.A.

LA PERLA 2704 CORP.

Certificate of Status	1
Certified Copy	1
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4/23/02

#### ARTICLES OF INCORPORATION OF

LA PERLA 2704 CORP.

ARTICLE L

CORPORATE NAME

The name of this corporation shall be:

LA PERLA 2704 CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180 PLED

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#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address	78. 138.
Salomon Sutton	Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, FL 33180	PR 23
Manuel Ancona	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>m</sup> Street Aveniura, FL 33180	PH 1: 45

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this / day April, 2002

OFFICIAL NOTARY SEAL TERRIA FELIPE
COMMISSION NUMBER
CO947447
SIY COMMISSION ESPIRES
JUNE 21 2004

NOTARY PUBLIC State of Florida
Print Name: Com A FC COL
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

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