

P02 000054811

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800005537118--3  
-05/15/02--01032--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hialeah Property Investments III, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Magaly Rodriguez  
P.O. Box 3580  
Vero Beach, FL 32963  
(772) 234-6282

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 15 AM 8:53

F. CHESSER  
MAY 17

**ARTICLES OF INCORPORATION**

**OF**

**Hialeah Property Investments III, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 MAY 15 AM 8:53

**ARTICLE I**

The name of the corporation shall be: Hialeah Property Investments III, Inc.

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

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

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

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

P.O. Box 3580  
Vero Beach, FL 32963

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

Peter Rodriguez  
P.O. Box 3580  
Vero Beach, FL 32963

Magaly Rodriguez  
P.O. Box 3580  
Vero Beach, FL 32963

ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Peter Rodriguez, Director  
P.O. Box 3580  
Vero Beach, FL 32963

Magaly Rodriguez, President  
P.O. Box 3580  
Vero Beach, FL 32963

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Peter Rodriguez, Director  
P.O. Box 3580  
Vero Beach, FL 32963

Magaly Rodriguez, President  
P.O. Box 3580  
Vero Beach, FL 32963

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Peter Rodriguez P.O. Box 3580 Vero Beach, FL 32963	\$50.00	Fifty (50)
Magaly Rodriguez P.O. Box 3580 Vero Beach, FL 32963	\$50.00	Fifty (50)

ARTICLE XI

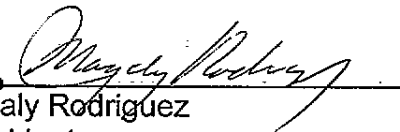
The name and address of the registered agent of this corporation is:

Magaly Rodriguez, President  
8181 NW 36 Street, Suite 27 B  
Miami, FL 33166

The undersigned incorporators have executed these Articles of Incorporation this 8<sup>th</sup> day of May 2002.

X 

Peter Rodriguez  
Director  
P.O. Box 3580  
Vero Beach, FL 32963

X 

Magaly Rodriguez  
President  
P.O. Box 3580  
Vero Beach, FL 32963

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

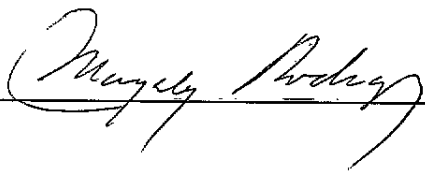
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :       Hialeah Property Investments III, Inc.
2. The name and address of the registered agent and office is:

Magaly Rodriguez  
8181 NW 36 Street, Suite 27 B  
Miami, FL 33166

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

~~X~~ 

DATE: May 8,2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 15 AM 8:53