

PO2000057433

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

SUBJECT: MARGAB INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 12: 34

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Pedro P. San Román
Name (Printed or typed)
2820 S.W. 128th Avenue
Address
Miami, FL 33175
City, State & Zip
(305) 661-7885
Daytime Telephone number

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-05/23/02--01042--001
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

5-23-02
WOC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARGAB INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2820 S.W. 128th Avenue, Miami, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares at \$50.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pedro P. San Román - Director
Caridad San Román - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pedro P. San Román
2820 S.W. 128th Avenue, Miami, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro P. San Román
2820 S.W. 128th Avenue, Miami, FL 33175

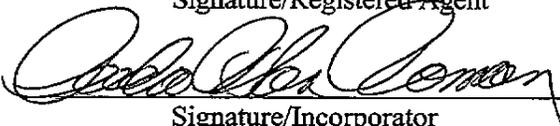
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 22, 2002

Date



Signature/Incorporator

May 22, 2002

Date

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