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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

maleos investments, inc.

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STATE OF FLORIDA
TALLAHASSEE

(2)

**ARTICLES OF INCORPORATION
OF
MALEOS INVESTMENTS, INC.**

The undersigned, acting as Incorporators of a for profit corporation pursuant to chapter 607 of the Florida statutes, adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is MALEOS INVESTMENTS, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

c/o Osvaldo N. Soto, Esq.
2151 So. LeJeune Road, Ste. 310
Coral Gables, FL 33134

**ARTICLE III
PURPOSE & TERM**

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

This corporation shall have perpetual existence.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

OSVALDO N. SOTO, ESQ.
2151 LEJEUNE ROAD
SUITE 310
CORAL GABLES, FLORIDA 33134

**ARTICLE VI
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The names and addresses of the initial Directors of this corporation are :

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
CARLOS A.G. CORREA	c/o Osvaldo N. Soto, Esq. 2151 So. LeJeune Road, Ste. 310 Coral Gables, FL 33134	PRESIDENT
OSVALDO A. CORREA	c/o Osvaldo N. Soto, Esq. 2151 So. LeJeune Road, Ste. 310 Coral Gables, FL 33134	VICE-PRESIDENT
OSVALDO A. CORREA	c/o Osvaldo N. Soto, Esq. 2151 So. LeJeune Road, Ste. 310 Coral Gables, FL 33134	SECRETARY
CARLOS A.G. CORREA	c/o Osvaldo N. Soto, Esq. 2151 So. LeJeune Road, Ste. 310 Coral Gables, FL 33134	TREASURER

ARTICLE VIII
BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X
CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars (\$500.00).

ARTICLE XI
PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is:
c/o Osvaldo N. Soto, Esq.

2151 So. LeJeune Road, Ste. 310
Coral Gables, FL 33134

ARTICLE XII
PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII
INCORPORATORS

The name and address of the Incorporators who has executed these Articles of Incorporation:

Osvaldo N. Soto

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this
12 day of MAY, 2002.


OSVALDO N. SOTO

CALCULATED TOTAL P.05

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
FOR THE ABOVE
ARTICLE V OF THESE


OSVALDO N. SOTO

BEFORE ME, the undersigned authority personally appeared OSVALDO N. SOTO, who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath on this 10 day of May, 2002.

Luiz E. Camacho
NOTARY PUBLIC

Printed name of Notary

My Commission Expires:



My Commission CC073748
Expires October 5, 2004