# 2000 W2179



ACCOUNT NO. : 072100000032

REFERENCE: 609752 7328994

AUTHORIZATION :

ORDER DATE: June 5, 2002

ORDER TIME : 11:07 AM

ORDER NO. : 609752-010

CUSTOMER NO: 7328994

CUSTOMER: Ms. Wendolyn Rivera

Concepcion Rojas & Santos, Llp

220 Alhambra Circle

Suite 350

Miami, FL 33134

DOMESTIC FILING

NAME:

LIAMAC ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF LIAMAC ENTERPRISES, INC.

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#### **ARTICLE I**

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation is LIAMAC ENTERPRISES, INC. (the "Corporation").

#### ARTICLE II

The address of the principal office and the mailing address of the Corporation is 220 Alhambra Circle, Suite 350, Coral Gables, Florida 33134.

#### **ARTICLE III**

This Corporation shall have authority to issue One Hundred Thousand (100,000) shares of common stock having a par value of \$0.01 per share.

#### ARTICLE IV

The address of the Corporation's initial registered office is 220 Alhambra Circle, Suite 350, Coral Gables, Florida 33134, and the name of its initial registered agent is JOSE A. SANTOS, JR.

## ARTICLE V

The name of the Incorporator is JOSE A. SANTOS, JR. and the address of the Incorporator is 220 Alhambra Circle, Suite 350, Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28<sup>th</sup> day of May, 2002.

Jose A. Santos, Jr., Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LIAMAC ENTERPRISES, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Jose A. Santos, Jr. Dated: May 28, 2002