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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State SECRETARY OF STATE FALLAHASSEE FLORIDA

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305) 672-0686

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## FLORIDA PROFIT CORPORATION OR P.A.

Little Havana Condominium Inc.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Little Havana Condominium Inc.

#### Article II. Address

The Corporation's mailing address is: Little Havana Condominium Inc. 501 Caligula Avenue Coral Gables FL 33146

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Boris Vichot 501 Caligula Avenue Coral Gables FL 33146

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Boris Vichot

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Julio Manguart Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on My 8, 2002/

JULIO MANGUART

by R.A. Fernandez as attorney-in-fact

Julio Manguart 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Little Havana Condominium Inc.

REGISTERED AGENT/OFFICE:

Boris Vichot 501 Caligula Avenue Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position?

BORIS VICHOT

by R.A. Fernandez as attorney-in-fact

Date: July 8, 2002

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A, 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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