

P02000164663

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

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02 JUL 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

laborde properties, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

[Signature]

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ARTICLES OF INCORPORATION

OF

LABORDE PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: LABORDE PROPERTIES, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida, specifically including, but not limited to, real estate.

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$.01) Dollars per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

Jason Warshofsky
c/o Jason Warshofsky, P.A.
301 Almeria Avenue, Suite 105
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

Yamila Laborde
5410 SW 87th Avenue
Miami, Florida 33165

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

Yamila Laborde
5410 SW 87th Avenue
Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 01st day of July, 2002.



Yamila Laborde, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Yamila Laborde, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Coral Gables, Florida, this 10th day of July, 2002.



Jason Warshofsky
Commission # DD 029613
Expires July 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature of Jason Warshofsky in black ink, written over a horizontal line.

NOTARY PUBLIC
State of Florida

(SEAL)

My Commission Expires:



Jason Warshofsky
Commission # DD 029613
Expires July 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

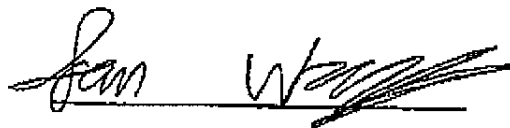
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **LABORDE PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Miami-Dade, State of Florida, has named Jason Warshofsky located at 301 Almeria Avenue, Suite 105, City of Coral Gables, County of Miami-Dade, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 10th day of July, 2002.



Jason Warshofsky

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