

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.**LA ESTRELLA DE MIAMI CORP.**

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION OF

LA ESTRELLA DE MIAMI CORP.

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ARTICLE I.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATE NAME

The name of this corporation shall be:

LA ESTRELLA DE MIAMI CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

7000 Island Blvd
Unit WS-211
Aventura, FL 33160

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Jose Cherem	7000 Island Blvd Unit WS-211 Aventura, FL 33160
Mary Cherem	7000 Island Blvd Unit WS-211 Aventura, FL 33160
Jacobo Cherem S.	7000 Island Blvd Unit WS-211 Aventura, FL 33160
Mair Cherem S.	7000 Island Blvd Unit WS-211 Aventura, FL 33160
Estrella Cherem De Cohen	7000 Island Blvd Unit WS-211 Aventura, FL 33160
Sarina Cherem De Romano	7000 Island Blvd Unit WS-211 Aventura, FL 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
Jose Cherem	7000 Island Blvd Unit WS-211 Aventura, FL 33160

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THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jose Cherem

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, JOSE CHEREM who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ____ day of August, 2002.



NOTARY PUBLIC, State of Florida
Print Name: Daniel J. Serber
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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