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**FLORIDA PROFIT CORPORATION OR P.A.**

maqueira properties, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**MAQUEIRA PROPERTIES, INC.**

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(14)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is MAQUEIRA PROPERTIES, INC., and its principal place of business is 419 Cactus Drive, Key West, Florida 33041.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTES, JR.  
GASTES & ASSOCIATES, P.A.  
15600 N.W. 67TH AVE, #308  
Miami Lakes, FL 33014  
Tel: 305-818-9995  
FBN 825778

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is Raul Gastesi, Jr.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the member of the initial board of directors are:

Justo Maqueira - President  
419 Cactus Drive  
Key West, Florida 33041

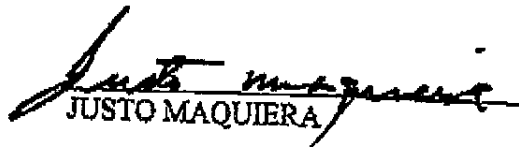
**ARTICLE SEVEN**

**INCORPORATORS**

The names and addresses of the incorporators are:

Justo Maqueira - President  
419 Cactus Drive  
Key West, Florida 33041

Executed by the undersigned at Miami, Dade County, Florida, this 18<sup>th</sup> day of April, 2002.

  
JUSTO MAQUIERA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Justo Maqueira, to me known to be the person described herein, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for

uses and purposes therein mentioned and set forth.  
TOTAL P.04

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at  
Miami-Dade County, Florida this 18<sup>th</sup> day of April, 2002.



Mayra Tober  
My Commission DD007493  
Expires March 06, 2005

NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for MAQUEIRA PROPERTIES, INC., at 15600 N.W. 67<sup>th</sup>  
Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree  
to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to  
the complete and proper performance of the duties of registered agent, and am familiar with and  
accept the obligations of registered agent.

Registered Agent RAUL GASTES, JR.

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