PO2000993446

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED

02 AUG 28 AM 1: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICE USE ONLY

C	ORPORATION NAME(S) & DOCUMENT NUI	MBER(S) (if known):	
1.	CORDERO INVESTA	IENT PROVER	STIES, INC.
	(Corporation Name)	(Document #)	•
2.		-	<u> </u>
	(Corporation Name)	(Document #)	三分 分
3.			<u> </u>
	. (Corporation Name)	(Document #)	7 11
4.	·		
	(Corporation Name)	(Document #)	
	Walk in Pick up time 5.00	Certified Copy	# O
	Mail out Will wait Photocopy	Certificate of Status	and the second s

	, NEW FILINGS		
	Profit		
1	NonProfit		
	. Limited Liability		
	Domestication		
	Other		

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

OTHER FILINGS	
	Annual Repo i rt
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

600007392136--7 -08/28/02--01048--001 *****78.75 *****78.75

Examiner's Initials

C. BLALOCK AUG 2 8 2002

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORDERO INVESTMENT PROPERTIES, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3160 SW 4TH STREET MIAMI, FL 33135

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO CORDERO 3160 S W 4TH STREET MIAMI, FL 33135

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ERNESTO CORDERO 3160 SW 4TH STREET MIAMI, FL 33135

PRESIDENT, SECRÉTARY, TREASURER, DIRECTOR

CARINA BOZZOLASCO 3160 SW 4TH STREET MIAMI, FL 33135

VICE-PRESIDENT, DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ERNESTO CORDERO 3160 SW 4TH STREET MIAMI, FLORIDA 33135

CARINA BOZZOLASCO 3160 SW 4TH STREET MIAMI, FLORIDA 33135

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this

27TH day of AUGUST, 2002

SIGNATURE

ERNESTO CORDERO

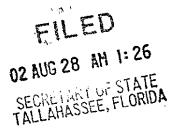
PRESIDENT, TREASURER, SECRETARY DIRECTOR

SIGNATURE

CARINA BOZZOLASCO

VICE-PRESIDENT, DIRECTOR

Articles of Incorporation Filling Fee - \$35.00



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

CORDERO INVESTMENT PROPERTIES, INC.

The name and address of the registered agent and office is:

ERNESTO CORDERO (Name)

3160 SW 4TH STREET (PO Box <u>not</u> acceptable)

MIAMI, FL 33135 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERNESTO CORDERO

(Signature)

08/27/2002 (Date)