

P02000097200

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000196417 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
02 SEP 12 PM 4:40  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

RECEIVED  
02 SEP 12 PM 3:57  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
NOGALES PROPERTY INVESTMENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMH-Restated  
NC

Electronic Filing Menu

Corporate Filing

Public Access Help

9/12  
(4)

H02000196417

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 12, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Nogales Property Holdings Inc.  
Old Name: Nogales Property Investments Inc.

### Article II. Address

The mailing address of the Corporation is:  
Nogales Property Holdings Inc.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

FILED  
02 SEP 12 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article III. Board of Directors

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

Marta Elena Monroy Angel  
Rosa Bernal de Solano

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.

Raul J. Sanchez De Varona I FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

H02000196417

Copyright © 1993-2002 CC

H02000196417

Article IV. Capital Stock

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

Article V. Registered Agent

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

Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Nogales Property Investments Inc.  
Nogales Property Holdings Inc.

By: 

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

Name: Marta Elena Monroy Angel

Title: President

Date: September 12, 2002

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

H02000196417

H02000196417

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Nogales Property Holdings Inc.**

**REGISTERED AGENT/OFFICE:**

**Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
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.



**RAUL J. SANCHEZ DE VARONA**  
by R.A. Fernandez as attorney-in-fact

**Date: September 12, 2002**

**Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733**

H02000196417