

P02000101437

September 16<sup>th</sup>, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 18 PM 12:36

Florida – Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida, 32399

800007811488-3  
-09/18/02-01009-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Malta Towers, Inc.**

\*\*\*\*\*


Sir or Madam:

Please find enclosed a check for \$78.75 to cover the filing of the Articles of Incorporation of Malta Towers, Inc. and a certified copy of the articles.

Please return the articles and certified copies to me at:

Roy Gonzalez, Esq.  
Wermuthlaw, P.A.  
8300 Northwest 53<sup>rd</sup> Street, Suite 308  
Miami, Florida, 33166

Thank you,

  
Roy Gonzalez

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## ARTICLES OF INCORPORATION FOR MALTA TOWERS, INC.

*In compliance with Chapter 607 and Chapter 621, Florida Statutes, controlling Florida for-profit Corporations, these Articles of Incorporation are submitted for  
Malta Towers, Inc. ("Corporation")*

### ARTICLE I – NAME

The name of the Corporation shall be Malta Towers, Inc.

### ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation shall be:

Malta Towers, Inc.  
175 Southeast 25<sup>th</sup> Road, Suite 5E  
Miami, Florida, 33129

### ARTICLE III – PURPOSE

The purpose of the Corporation shall be to engage in all activities in which the laws of the state of Florida and the United States of America allow a corporation to engage in.

### ARTICLE IV – SHARES

The Corporation shall be authorized to issue 1,000 shares of common stock at a par value of \$.01 per share.

### ARTICLE V – DIRECTORS & OFFICERS

The initial directors/officers of the Corporation shall be:

Ramon Fuenzalida – Director  
Jose Ignacio Flores - Director

### ARTICLE VI – REGISTERED AGENT

The initial registered agent of the Corporation shall be:

Mr. Roy Gonzalez, Esq.  
175 Southeast 25<sup>th</sup> Road, Suite 5E  
Miami, Florida, 33129

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ARTICLE VII – INCORPORATOR

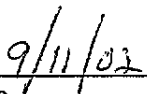
The incorporator of the Corporation is:

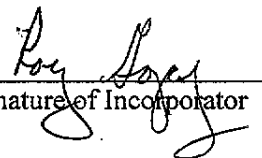
Mr. Roy Gonzalez, Esq.  
1885 Wakeena Drive  
Miami, Florida, 33133

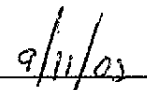
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Incorporator

  
\_\_\_\_\_  
Date