ယ

P02000123446

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.

(((H02000227924 6)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

. (205) 222 3030

FLORIDA PROFIT CORPORATION OR P.A.

contemporanea architectural design, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

11-30-03

11/19/02 11:50 AL



November 19, 2002

EMPIRE

SUBJECT: CONTEMPORANEA ARCHITECTURAL DESIGN, INC.

REF: W02000033008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section FAX Aud. #: H02000227924 Letter Number: 902A00062609

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

CONTEMPORANEA ARCHITECTURAL DESTGN, INC.

The undersigned incorporator(s), for the purpose of forming a proporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the corporation shall be: CONTEMPORANEA ARCHITECTURAL DESIGN, INC., The principle place of business of this corporation shall be: 8530 NW 3 Lane, No. 8, Miami, Florida 33126.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. This corporation shall originally start conducting business at 8310 NW South River Drive, Miami, Florida 33166.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time

> 100 Shares at \$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

P.03

ယ

1

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Dario A. Cadavid President / Vice-President Treasurer / Secretary 8530 NW 3 Lane, No. 8 Miami, Florida 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Dario A. Cadavid 8530 NW 3 Lane, No. 8 Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th, day of Newber, 2002.

Cadavad

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 12th, day of November, 2002 by Done A. Cadowd of Miami, Florida.

() Personally known by me Licuse
() Produced Flo. Criwe Licuse

My commission expires:

Notary Public

Roger M. Cottler

MY COMMASSION # CC755197 EXPRES - Z
May 25, 2004

BONDED THIN TECY FAIN INSURANCE INC.

20.9 JATOT



CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CONTEMPORANEA ARCHITECTURAL DESIGN, INC.
- 2. The name and address of the registered agent and office is:

Dario A. Cadavid 8530 NW 3 Lane, No. 8 Miami, Florida 33126

Dario A. Cadavid

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Dario A. Cadavio

Date: 11/15/02

- 3 -

H02000327924