

PO2000128415

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

02 DEC -5 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

((H02000233810 9)))

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

FLORIDA PROFIT CORPORATION OR P.A.

2201 investment holdings, inc.

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

12-9-02  
*[Signature]*

FILED  
02 DEC -5 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

H 0200023381

**ARTICLES OF INCORPORATION  
OF  
2201 INVESTMENT HOLDINGS, INC.**

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

**Article I  
Name**

The name of the Corporation is **2201 INVESTMENT HOLDINGS, INC.**

**Article II  
Duration**

The term of existence of the Corporation is perpetual.

**Article III  
Nature of Business**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**Article IV  
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

Rafael Caballero	50
Rubea Diaz	50

**Article V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury share.

**Article VI  
Registered Office**

- The name and street address of the initial registered office of the Corporation is:  
 Ruben A. Diaz, Jr.  
 2188 NW 25 Avenue  
 Miami, FL 33142

H 0200023381

**Article VII  
Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is:

2188 NW 25 Avenue  
Miami, FL 33142

**Article VIII  
Officers and Directors**

Rafael Caballero  
Ruben Diaz

President  
Vice President

**Article IX  
Incorporator**

The name and address of the incorporator is:

Ruben Diaz  
2188 NW 25 Avenue  
Miami, FL 33142

**Article X  
Indemnification**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_ day of November, 2002 in the City of Miami, County of Dade, State of Florida. \_\_\_\_\_

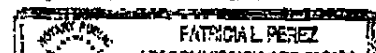
  
Print Name: Ruben A. Diaz, Jr.  
Incorporator

STATE OF: FLORIDA  
COUNTY OF: DADE

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned, personally appeared Ruben Diaz, Jr. known to me to be the person who signed the above Articles of Incorporation, and acknowledged that they executed for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4 day of November, 2002.

  
Notary Public in Charge



FILED

02 DEC -5 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


TOTAL P.04

H 0200029381 0


**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:

That **2201 INVESTMENT HOLDINGS, INC.** desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida has appointed **Ruben A. Diaz, Jr.** as its Agent to accept service of process.

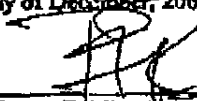
  
Print Name: Ruben A. Diaz, Jr.  
Date: 12/4/02

Having been named to accept service of process **2201 INVESTMENT HOLDINGS, INC.** at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Print Name: Ruben A. Diaz, Jr.  
Date: 12/4/02

SWORN TO AND SUBSCRIBED before me this 4 day of December, 2002.



  
Notary Public, State of Florida  
My Commission Expires:



H 0200029381 0

P.04/04

DEC-05-2002 10:43