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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CEILING REAL ESTATE CORP. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA DEL PILAR MARTINEZ
Name (Printed or typed)

10043 N.W. 43 TERR.
Address

MIAMI, FL 33178
City, State & Zip

(305) 418-2367
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CEILING REAL ESTATE CORP. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 651603
MIAMI, FL 33265-1603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE OPERATORS AND LESSORS OF BUILDINGS

ARTICLE IV SHARES

The number of shares of stock is:

10 SHARES OF \$500.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARIA DEL PILAR MARTINEZ - PRESIDENT
ANIBAL L. URRIOLA - VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HORACIO ARREGOCES
12320 S.W. 22 LANE
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA DEL PILAR MARTINEZ
10043 N.W. 43 TERR.
MIAMI, FL 33178

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/Registered Agent

JANUARY 15, 2003

Date



Signature/Incorporator

JANUARY 15, 2003

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA