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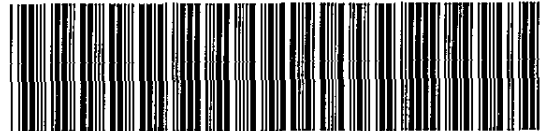
(Business Entity Name)

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FILED

03 MAR 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

RECEIVED  
03 MAR 14 PM 12:18  
DIVISION OF CORPORATION

3-17-03

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE COLLINS UNIT 1405, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

# ARTICLES OF INCORPORATION

FILED

03 MAR 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I - NAME

**The name of the corporation shall be:**

THE COLLINS UNIT 1405, INC.

## ARTICLE II - PRINCIPAL OFFICE

**The principal place of business and mailing address of this corporation shall be:**

220 COLLINS AVENUE, #4A  
MIAMI BEACH, FL 33139

## ARTICLE III - PURPOSE

**The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.**

## ARTICLE IV - CAPITAL STOCK

**The number of shares of capital stock, which this corporation shall be authorized to issue, is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.**

**PREPARED BY:  
JN ACCOUNTING AND TAX SERVICE, INC.  
10305 N.W. 41<sup>ST</sup> STREET, SUITE 116**

**MIAMI, FL 33178**

**ARTICLE V - DURATION**

**The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.**

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

ALEXANDER KONIETZKO  
220 COLLINS AVENUE, #4A  
MIAMI BEACH, FL 33139

**ARTICLE VII - INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

ALEXANDER KONIETZKO

220 COLLINS AVENUE, #4A  
MIAMI BEACH, FL 33139

GIANCARLO PIETRI

AVENIDA VENEZUELA EL ROSAL  
EDIFICIO EL SAMAN PISO 10  
CARACAS VENEZUELA

**ARTICLE VIII - DIRECTOR(S)**

**The name(s) of the director(s) to these Articles of Incorporation is(are):**

ALEXANDER KONIETZKO, PRESIDENT/TREASURER

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12<sup>TH</sup> day of MARCH, 2003.**

  
\_\_\_\_\_  
**ALEXANDER KONIETZKO**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
03 MAR 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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:

THE COLLINS UNIT 1405, INC.

2. The name and address of the registered agent and office is:

ALEXANDER KONIETZKO

(NAME)

220 COLLINS AVENUE, #4A

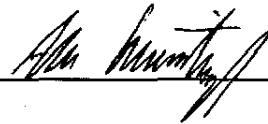
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33139

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



DATE \_\_\_\_\_

03/12/03