

P03000046039

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.

((H03000141816 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 : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
03 APR 25 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ORANGE BOWL PLAZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H03 000 141 8166

ARTICLES OF INCORPORATION

OF

ORANGE BOWL PLAZA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ORANGE BOWL PLAZA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ORANGE BOWL PLAZA, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H03 000 141 8166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 25 PM 8:34

FILED

H03 000 141 8166.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ROY CANIZARES
1710 NW 7 STREET
MIAMI, FL. 33125**

The principal office shall be;

**1710 NW 7 STREET
MIAMI, FL. 33125**

H03 000 141 8166.

403 000 1418166.

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

ROY CANIZARES
1710 NW 7 STREET
MIAMI, FL. 33125

PRESIDENT

THAIS CANIZARES
1710 NW 7 STREET
MIAMI, FL. 33125

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ROY CANIZARES
1710 NW 7 STREET
MIAMI, FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these Articles of Incorporation this 24 Day of APRIL 2003.


ROY CANIZARES

403 000 1418166.

403000 1418166.
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, 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:

ORANGE BOWL PLAZA, INC.

2. The Name and Address of the registered agent and office is

**ROY CANIZARES
1710 NW 7 STREET
MIAMI, FL. 33125**

FILED
03 APR 25 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Dated: APRIL 24, 2003.

403000 1418166.