

**P03000051337**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FILED  
03 MAY -9 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BEACON INVESTMENT PROPERTIES CORP**

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

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ARTICLES OF INCORPORATION

OF

BEACON INVESTMENT PROPERTIES CORP.

ARTICLE I - NAME

The name of the corporation is: BEACON INVESTMENT PROPERTIES CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

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Prepared by:  
MARIA R. FERNANDEZ-GOMEZ, ESQ.  
2199 Ponce De Leon Blvd.  
Suite 201  
Coral Gables, Fl. 33134  
Fla. Bar No. 998494

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent  
of this corporation is: Angela De La Espriella 14760 SW. 172 Street  
Miami, Florida 33187

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:  
14760 S.W. 172 STREET, MIAMI, FLORIDA 33187.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) directors initially. The number of directors may be  
increased from time to time by the By-Laws, but shall never be less than one (1). The names and  
addresses of the initial directors of this corporation are:

Angela De La Espriella, President  
14760 S.W. 172 Street  
Miami, Florida 33187

Hector De La Espriella, Vice President  
14760 S.W. 172 Street  
Miami, Florida 33187

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
Angela De La Espriella  
14760 SW. 172 Street  
Miami, Florida 33187


**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full  
extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

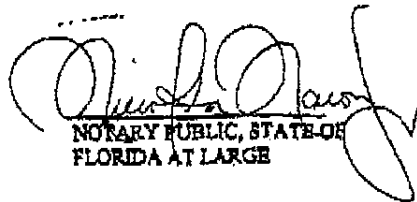
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of May, 2003.

  
Angela De La Espriella, Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Angela De La Espriella, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced \_\_\_\_\_ as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this \_\_\_\_ day of May, 2003.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:



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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

BEACON INVESTMENT PROPERTIES CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, Florida, has named ANGELA DE LA ESPRIELLA whose address is 14760 S.W. 172 STREET, MIAMI, FLORIDA 33187, as its agent to accept service of process within Florida.

BEACON INVESTMENT PROPERTIES  
CORP.

By: Angela De La Espriella  
Angela De La Espriella, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DATED this 7 day of May, 2003.

ACCEPTANCE

Having been named to accept service of process for BEACON INVESTMENT PROPERTIES CORP., 14760 S.W. 172 STREET, MIAMI, FLORIDA 33187, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Angela De La Espriella  
Angela De La Espriella, Registered Agent

DATED this 7 day of May, 2003.

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