

PO3000052601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

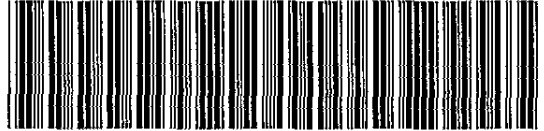
(Business Entity Name)

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03 MAY 13 PM 1:31
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03 MAY 13 PM 10:29
DIVISION OF CORPORATION

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. GUANE INVESTMENT CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy.
- Mail out Will wait Photocopy 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/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

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03 MAY 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GUANE INVESTMENT CORP.

ARTICLE I

The name of this corporation is. Its business shall be carried on at Dade County, Florida, and such other points or places in the State of Florida and in the United States and countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 12321 S.W. 11 Street, Building 25, Pembroke Pines, Florida 33025.

ARTICLE II

The general nature of the business or businesses to be transacted by said corporation shall be as follows: Leasing of Commercial Real Estate Properties.

SECTION I. That of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

SECTION II. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in

association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

The Corporation is authorized to issue 300 shares at a \$1.00 per value , which shares shall be designated "Common Stock."

ARTICLE IV

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

ARTICLE V

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

This corporation shall begin business with a capital of not less than FIVE

Hundred (\$500.00) Dollars and the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE VII

This corporation shall exist perpetually.

ARTICLE VIII

The street address of the initial registered agent of this corporation is: 757 N.W. 27th Avenue, Third Floor, Miami, Florida 33125 and the initial registered agent at that address is: Norman Funt, Esquire.

ARTICLE IX

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Jose M. Victorero

12321 S.W. 11 Street.
Building 25
Pembroke Pines, Florida 33025

corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May 2003.

Jose M. Victorero
Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Jose M. Victorero and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of May 2003.

Personally Known

or

Produced Identification

Type of I.D. Produced:

Daniel Grissom
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Daniel Grissom
Commission # DD126686
Expires June 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, Guane Investment Corp., desiring to organize under the laws of the State of Florida, with its principal place of business at: 12321 S.W. 11 Street, Building 25, Pembroke Pines, Florida 33025 has named Norman Funt, Esquire, as its agent to accept service of process within Florida.


JOSE M. VICTORERO

JOSE M. VICTORERO
TITLE / PRESIDENT

5/8/03
DATE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 duties.


REGISTERED AGENT

5/8/03
DATE

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03 MAY 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA