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Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION

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:

360 CONDO UNIT 1109, 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  $11^{TH}$  day of JUNE, 2003.

ALEXANDER KÓNIETZKO

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

<ol> <li>The name of the corporation</li> </ol>	n is:	poratio	corp	the	of	name	The	1.
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360 CONDO UNIT 1109, INC.

2.	The name and address of the registered agent and office is:			
	ALEXANDER KONIETZKO	TAL	03	
	(NAME)	CRETAR LAHASS	JUN 13	ALCOHOL:
	220 COLLINS AVENUE, #4A (P.O. BOX NOT ACCEPTABLE)	Y OF S	70	m
	MIAMI REACH EL 33139	STATE ORIE	2: 2:	U

(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	- Als burnly
DATE	06/11/03