

Sent By: HP LaserJet 3100;  
Division of Corporations

3052791489;

Jun-27-03 9:28AM;

Page 1

Page 1 of 2  
FILED

03 JUN 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P03000071662*

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.**

(((H03000220873 1)))

**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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305)279 4101  
Fax Number : (305)279-1489

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

**THE POINT ENTERPRISE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	<del>04</del> 05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 26, 2003

JORGE L. GURIAN PA

*Enterprises.*

SUBJECT: THE POINT INVESTMENTS CORP.  
REF: W03000018421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NUMBER THAT CONFLICT IS P01000070612.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

FAX Aud. #: H03000220873  
Letter Number: 603A00038941

FILED

03 JUN 27 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number H03000220873 1  
Account Number I20010000123

**ARTICLES OF INCORPORATION OF  
THE POINT ENTERPRISES CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: THE POINT ENTERPRISES CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number H03000220873 1  
Account Number I20010000123

Fax Audit Number H03000220873 1

Account Number I20010000123

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Curian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, FL 33134

#### ARTICLE VII

The names and addresses of the initial Directors of the corporation are as follows:

Luz Mery Suarez, Jose Posada Suarez & Edgar Posada Suarez  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, FL 33134

#### ARTICLE VIII

The names and addresses of the initial officers of the corporation are as follows:

Luz Mery Suarez	Jose Posada Suarez	Edgar Posada Suarez
President	Vice President	Secretary

The address for all the officers is 2100 Ponce de Leon Blvd., #600, Coral Gables, FL 33134.

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number H03000220873 1

Account Number I20010000123

Fax Audit Number H03000220873 1  
Account Number I20010000123

FILED  
03 JUN 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 25<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE POINT ENTERPRISES CORP.
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for THE POINT ENTERPRISES CORP. 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.*

  
\_\_\_\_\_  
JORGE GURIAN

Fax Audit Number H03000220873 1  
Account Number I20010000123