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Florida Department of State  
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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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**egb development corp.**

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**ARTICLES OF INCORPORATION**

**OF**

**EGB DEVELOPMENT CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be

**EGB DEVELOPMENT CORP.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporation, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

**2475 BRICKELL AVENUE  
SUITE 2109  
MIAMI, FLORIDA 33129**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, unless otherwise stated in these

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

**ARTICLE VI**

The name and address of the Registered Agent of this corporation shall be:

**Eduardo García-Bárcena**  
**2475 Brickell Avenue**  
**Suite # 2109**  
**Miami, Florida 33129**

**ARTICLE VII**

The name and address of the initial board of directors(s) shall be:

**ARTICLE VIII**

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

**Eduardo García-Bárcena**  
**2475 Brickell Avenue**  
**Suite # 2109**  
**Miami, Florida 33129**

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 28 day of August, 2003.

  
**Eduardo García-Bárcena, Incorporator**

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

EGB DEVELOPMENT CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
Eduardo Garcia-Barcena, Registered Agent

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