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# **ARTICLES OF INCORPORATION**

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SEGRE STATE TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

#### STEWART & JAVIER BUILDING I, INC.

## ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6800 S W 40<sup>TH</sup> STREET, UNIT # 235 MIAMI, FI 33155

#### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO A. FERNANDEZ 6800 S W 40<sup>TH</sup> STREET, UNIT # 235 MIAMI, FL. 33155

#### ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ERNESTO R. CORDERO 6800 SW 40<sup>TH</sup> STREET, UNIT # 235 MIAMI, FL. 33155 PRESIDENT, DIRECTOR

ROBERTO A. FERNANDEZ 6800 SW 40<sup>TH</sup> STREET, UNIT # 235 MIAMI, FL. 33155 TREASURER, SECRETARY, DIRECTOR

#### ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ERNESTO R. CORDERO 6800 SW 40<sup>TH</sup> STREET, UNIT # 235 MIAMI, FL. 33155 ROBERTO A. FERNANDEZ 6800 SW 40<sup>TH</sup> STREET, UNIT # 235 MIAMI, FL. 33155

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 20<sup>TH</sup> \_\_day of \_OCTOBER, \_2003

SIGNATURE ERNESTO R. CORDERO PRESIDENT, DIRECTOR

SIGNATURE ROBERTO A PERNANDEZ SECRETARY, TREASURER, DIRECTOR

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

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SECRETAL AND AND A STATE TALLAHAS LEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

### **STEWART & JAVIER BUILDING I, INC.**

The name and address of the registered agent and office is:

ROBERTO A FERNANDEZ (Name)

6800 S W 40<sup>TH</sup> STREET. UNIT # 235 (PO Box <u>not</u> acceptable)

> MIAMI, FL, 33155 (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.

ROBERTO A. FEDRNANDEZ

(Signature

10/20/2003 (Date)