Division of Corporations 000/3862

Florida Department of State Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

03 NOV 24 AM 10: 26

SECRETARY DE STATE TALLAHASSEE FLORIDA

die valle

Electronic Filing Cover Sheet

Public Access System

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.

(((H03000323238 3)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : {305}716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PLAZA DEL SOL REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing,

Public Access Help.

ARTICLES OF INCORPORATION03 NOV 24 AM ID: 26

PLAZA DEL SOL REALTY COMPLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLAZA DEL SOL REALTY CORP.

The principal place of business of this corporation shall be: 150 E 1 AVE. # 302 HIALBAH, PL 33071

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANGEL ALVAREZ(pres)500% 150 E I AVE # 302 HIALEAH, FL 33010

VICTOR ALVAREZ(vice-pres)500% 150 E 1 AVE # 302 HIALEAH, FL 33010

H03000323238 3

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANGEL ALVAREZ 150 E 1 AVE # 302 HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

24 day of NOVEMBER 2003

Signature(s) of Incorporator(s)

FILED

#03000323238 3

03 NOV 24 AM 10: 27

CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE AMASSEE FLORIDA Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:
PLAZA DEL SOL REALTY CORP.
2. The name and address of the registered agent and office is:
ANGEL ALVAREZ 150 E 1 AVE # 302
(P.O. BOX NOT ACCEPTABLE)
HIALBAH, FL 33010
(CITY/STATE/ZIP)
SIGNATURE Vastr alway
TITLE SIRECTOR
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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE ___