

PD4000032147

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.

(((H04000033579 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-96962004 FEB 17 P 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

biscayne landing 2101 building 3, corp

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE FEB 18 2004

Out of Country Corporation is Incorporator

Electronic Filing Menu

Corporate Filing

Public Access Help

5

H 04000033579

FILED

ARTICLES OF INCORPORATION OF

2004 FEB 17 P 2:19

BISCAYNE LANDING 2101 BUILDING 3, CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: BISCAYNE LANDING 2101 BUILDING 3, CORP

ARTICLE II

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

ARTICLE III

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

Street Address: 1911 Harrison Street, Hollywood, Florida 33020.

Mailing address: 1911 Harrison Street, Hollywood, Florida 33020.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and

H 04000033579

services within and outside the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets .

2. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 507 of the Statutes of the State of Florida.

ARTICLE V

The name and street address of the initial registered agent shall be:

GRISALES & JACOBS, LLP

Residing at: 1911 Harrison Street, Hollywood, Florida 33020.

ARTICLE VI

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

BISCAYNE LANDING 2101 BUILDING 3, Corp, a British Virgin Islands Corporation.

Residing at: 1911 Harrison Street, Hollywood, Florida 33020.

ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of \$ one (1).

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

ARTICLE VIII

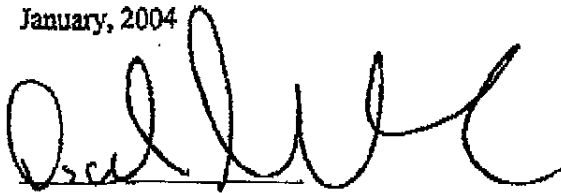
The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: HECTOR ALFONSO BELLO AGUILAR

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:
BISCAYNE LANDING 2101 BUILDING 3, Corp, a British Virgin Islands Corporation.
1911 Harrison Street, Hollywood, Florida 33020.

The undersigned incorporator has executed these Articles of incorporation this 7th day of
January, 2004

A handwritten signature in black ink, appearing to read 'Hector Bello Aguilar', written over a horizontal line.

HECTOR ALFONSO BELLO AGUILAR

Atx

N 04000 033 579

FILED

2004 FEB 17 P 2:19

Designation and Acceptance of Registered Agent

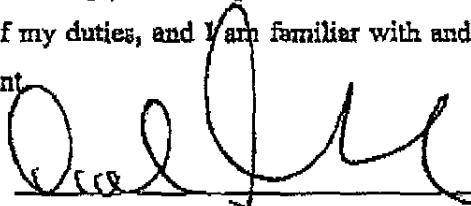
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company 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 is BISCAYNE LANDING 2101 BUILDING 3, CORP
2. The name of the registered agent is GRISALES & JACOBS, LLP
3. The address of the registered agent/registered office is 1911 Harrison Street, Hollywood, Florida 33020.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: OSCAR GRISALES RACINI

For the Company

Date: 01/07/04

H 04000 033 579