

Division of Corporations

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

205 STREET CORPORATION

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**ARTICLES OF INCORPORATION
OF
205 STREET CORPORATION**

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The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is: 205 STREET CORPORATION (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 15030 Dunbarton Place, Miami Lakes, FL 33016
- THIRD:** The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 15030 Dunbarton Place, Miami Lakes, FL 33016 and the initial registered agent is: Rudy Toth
- FIFTH:** The name and address of the incorporator of the Corporation is: BARBARA SANJURJO, ESQ., 218 ALMERIA AVENUE, CORAL GABLES, FL 33134
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have TWO directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

REINALDO RODRIGUEZ
8821 NW 153RD TERRACE
MIAMI, FL 33018

RUDY TOTH
15030 DUNBARTON PLACE
MIAMI LAKES, FL 33016

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EIGHTH: The Corporation shall have THREE officers initially and the number of officers may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:

REINALDO RODRIGUEZ, PRESIDENT
8821 NW 153RD TERRACE
MIAMI, FL 33018

RUDY TOT, VICE-PRESIDENT
15030 DUNBARTON PLACE
MIAMI LAKES, FL 33016

RUDY Tot, SECRETARY
15030 DUNBARTON PLACE
MIAMI LAKES, FL 33016

NINTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

TENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ELEVENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12TH day of MARCH, 2004.


BARBARA SANJURJO, ESQ.

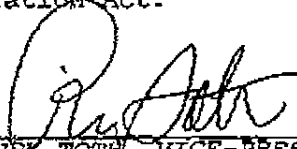
**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am

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familiar with and accept the obligations of Section 607.0505 of
the Florida Business Corporation Act.



RUSS TOTE, VICE-PRESIDENT, SECRETARY

This instrument prepared by:
Thomas G. Sherman, Esq.
218 Almeria Avenue
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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