

P04000070943 1 of 1

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.

(((H04000095522 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) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.****gifford lane investments, inc.**

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

FILED  
04 APR 30 AM 8:27  
TALLAHASSEE, FLORIDA

5

1040000095522  
FILED  
MAY 30 AM 8:27  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GIFFORD LANE INVESTMENTS, INC.**

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the Corporation shall be:

**GIFFORD LANE INVESTMENTS, INC.**

**ARTICLE II**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE  
Florida Bar No. 314587  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, FL 33134  
Ph: (305) 444-3800

1040000095522

**ARTICLE V**

The street address of this corporation's initial registered office is:

**3132 Gifford Lane  
Miami, FL 33133**

and the name of its initial Registered Agent at such address is:

**JOSE M. MACHADO**

**ARTICLE VI**

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**JOSE M. MACHADO**

**3132 Gifford Lane  
Miami, FL 33133**

**ARTICLE VII**

The principal office and/or mailing address of the Corporation are as follows:

**3132 Gifford Lane  
Miami, FL 33133**

**ARTICLE VIII**

The name and address of this corporation's incorporator are as follows:

**JOSE M. MACHADO**

**3132 Gifford Lane  
Miami, FL 33133**

**ARTICLE IX**

*These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.*

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 28 day of April, 2004.

  
JOSE M. MACHADO

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **JOSE M. MACHADO**, well known to be the person described in the foregoing Articles of Incorporation of **GIFFORD LANE INVESTMENTS, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 28 day of April, 2004.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



**RESIDENT AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **GIFFORD LANE INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named **JOSE M. MACHADO OF 3132 Gifford Lane, Miami, FL**

TOTAL P.05

W040000095522

33133, as its agent to accept service of process within this state.

  
JOSE M. MACHADO

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JOSE M. MACHADO

**FILED**

04 APR 30 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W040000095522