

Florida Department of State
Division of Corporations
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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.

dania loli holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

TOTAL P.02

(2)

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159404

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DANIA LOHI HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1401 BRICKELL AVE.
SUITE 1010
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT -	HERNANDO FORERO 1401 BRICKELL AVE. SUITE 1010 MIAMI, FL. 33131
SECRETARY/TREASURER -	BEATRIZ DE FORERO 1401 BRICKELL AVE. SUITE 1010 MIAMI, FL. 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

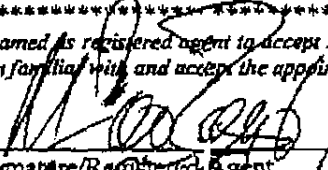
HERNANDO FORERO
1401 BRICKELL AVE. SUITE 1010
MIAMI, FLORIDA 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HERNANDO FORERO
1401 BRICKELL AVE. SUITE 1010
MIAMI, FLORIDA 33131

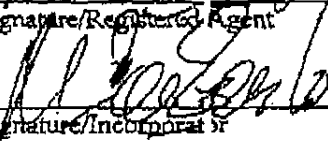
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06/25/04

Date



Signature/Incorporator

06/24/04

Date

159404