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(((H04000143955 3)))

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Account Name : FAS-T CORF. AGENTS, INC.

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## FLORIDA PROFIT CORPORATION OR P.A.

#### MEDINA LAND HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing:

Public Access Help

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#### HO4000143955 3

# ARTICLES OF INCORPORATION OF

#### MEDINA LAND HOLDINGS, INC.

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:

#### MEDINA LAND HOLDINGS, INC.

The principal place of business of this corporation shall be: 6605 NW 74 AVE MIAMI, FL 33166

#### 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: 300 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):

RAUL MEDINA 6605 NW 74 AVE MIAMI, FL 33166

ILEANA MEDINA 6605 NW 74 AVE MIAMI, FL 33166 RICK MEDINA 6605 NW 74 AVE MIAMI, FL 33166

IXEL YTSET 6605 NW 74 AVE MIAMI, FL 33166



#### #04000143955 3

## ARTICLE VL INCORPORATOR(S)

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

RAUL MEDINA 6605 NW 74 AVE MIAMI, FL 33166

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

12 day of JULY, 2004.

Signature(s) of incorporator(s)

607.325, FLORIDA STATUTES.

H04000143955 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:
MEDINA LAND HOLDINGS, INC.
2. The name and address of the registered agent and office is:
RAUL MEDINA JR. 6605 NW 74 AVE.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33166
(CITY/STATE/ZIP)
SIGNATURE
TITLE PRESIDENT
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

DATE