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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

2004 SEP - 1 PM 1: 19
TALLAHASSEE FLORIDA

OFFICE USE ONLY

1.		Properties, Inc
	(Corporation Name)	(Document #)
2.		

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

(Corporation Name) (Document #)

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NEW FILINGS	
\times	Profit
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	Limited Liability_
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	Amendment
	Resignation of R.A., Officer/Director
·	Change of Registered Agent
	Dissolution/Withdrawal
	Метдет

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials



Secretary of State

FILE

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SEURE IARY OF STATE TALLAHASSEE FLORIDA

August 30, 2004

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BOULEVARD SUITE 101 CORAL GABLES, FL 33134

SUBJECT: VISTA ALEGRE PROPERTIES, INC.

Ref. Number: W04000032784

We have received your document for VISTA ALEGRE PROPERTIES, INC. and your check(s) totaling \$393.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 404A00052593



ARTICLES OF INCORPORATION OF VISTA ALEGRE PROPERTIES,INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

VISTA ALEGRE PROPERTIES, INC. 6919 West Broward Blvd # 313 Plantation, FL 33317

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.



ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Carlos M. Ortiz 6919 West Broward Blvd # 313 Plantation, FL 33317

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

P/T Carlos M. Ortiz 6919 West Broward Blvd # 313 Plantation, FL 33317 VP/S Paola A. Ortiz 6919 West Broward Blvd # 313 Plantation, FL 33317

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Carlos M. Ortiz 6919 West Broward Blvd # 313 Plantation, FL 33317

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this July 29 2004

Signature

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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 is:

VISTA ALEGRE PROPERTIES, INC.

2. The name and address of the registered agent and office is:

Carlos M. Ortiz 6919 West Broward Blvd # 313 Plantation, FL 33317

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE:

REGISTERED AGENT

DATE: 07/29/04

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