

P04000132339

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.

((H04000188275 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2004 SEP 21 A 8:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES MEDITERRANEA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9-22-04

WC

④

40400018827
ARTICLES OF INCORPORATION
OF
INVERSIONES MEDITERRANEA, CORP.
a Florida corporation

ARTICLE I
Name

The name of the corporation is INVERSIONES MEDITERRANEA, CORP., a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 17 day of September, 2004.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137th Avenue, Suite 234, Miami, Florida 33175, and the name of the initial registered agent of the corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Giuseppe Russo D'Anna and Francesca Russo c/o 2450 SW 137th Avenue, Suite 234, Miami, Florida 33175.

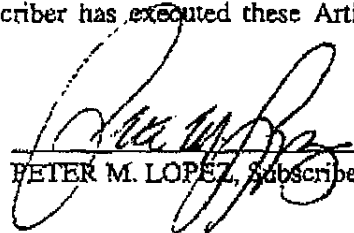
404000188275

FILED
SEP 21 A 8:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporator

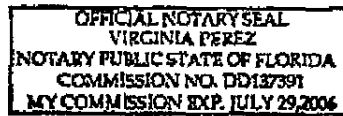
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.

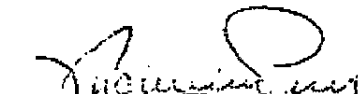
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of September, 2004.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:-
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12 day of September, 2004 by PETER M. LOPEZ, who is personally known to me.




Notary Public, State of Florida
Print Name: _____
Commission No. _____

TOTAL P.04

H04000188275

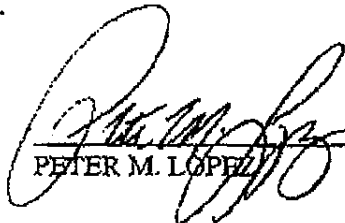
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

INVERSIONES MEDITERRANEA, CORP.

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

First—that **INVERSIONES MEDITERRANEA, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137 Avenue, Suite 234, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.


PETER M. LOPEZ

FILED
2004 SEP 21 A 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000188275