

SEP-29-2004 WED 09:48 AM  
DIVISION OF CORPORATIONS

P.001

040000135738

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.

((H04000194450 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 : MARQUEZ & MARCELO-ROBAINA, P.A.  
Account Number : 075132001371  
Phone : (305) 447-1160  
Fax Number : (305) 447-1194

04 SEP 29 AM 11:33

FILED  
DIVISION OF STATE  
CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LORELEY RINCON TOLEDO CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT No.  
H04000194450

**ARTICLES OF INCORPORATION**  
**OF**  
**LORELEY RINCON TOLEDO CORP.**

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation is **LORELEY RINCON TOLEDO CORP.**

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) shares** of Common Stock, having a par value of **ONE AND 00/XX (\$1.00)** dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE V**  
**ADDRESS**

The address of the principal office of this Corporation is: **14821 West Dixie Highway, North Miami, Florida 33181.**

FAX AUDIT No.  
H04000194450

04 SEP 29 11:13:33

SEP 29 11:13:33  
D:\MIS\194450\194450.DOC

FAX AUDIT No.  
H04000194450

**ARTICLE VI**  
**DIRECTORS**

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS / OFFICERS**

The names and addresses of the initial Directors / Officers of this Corporation are:

LORELEY ESTUPINAN	DIRECTOR and President	650 MERIDIAN AVENUE APARTMENT # 8 MIAMI BEACH, FL 33139
-------------------	---------------------------	---

ALFREDO ESTUPINAN	DIRECTOR and Secretary	650 MERIDIAN AVENUE APARTMENT # 8 MIAMI BEACH, FL 33139
-------------------	---------------------------	---

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are:

LORELEY ESTUPINAN	650 MERIDIAN AVENUE APARTMENT # 8 MIAMI BEACH, FL 33139
-------------------	---

ALFREDO ESTUPINAN	650 MERIDIAN AVENUE APARTMENT # 8 MIAMI BEACH, FL 33139
-------------------	---

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the Initial Registered Agent at that address is MARQUEZ & MARCELO-ROBAINA, P.A.

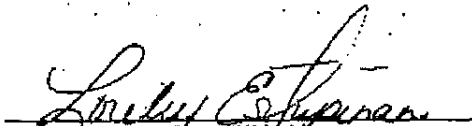
FAX AUDIT No.  
H04000194450

FAX AUDIT No.  
H04000194450

**ARTICLE X  
AMENDMENT**

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 Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 29th day of September, 2004.

  
LORELEY ESTUPINAN  
Incorporator

  
ALFREDO ESTUPINAN  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, LORELEY ESTUPINAN and ALFREDO ESTUPINAN, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of September, 2004.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



FAX AUDIT No.  
H04000194450

SEP-29-2004-WED 09:49 AM

P. 005

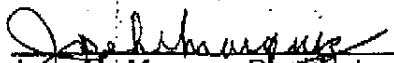
FAX AUDIT No.  
R04000194450

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARQUEZ & MARCELO-ROBAINA, P.A.

By

  
Jose M. Marquez, President

DATE: September 29, 2004

04 SEP 29 AM 11:33

FAX AUDIT No.  
R04000194450

Page 4 of 4