

P04000/53900

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 10 AM 9:02

APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

equinoccio corporation

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EQUINOCCIO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trading address is:

1901 Brickell Ave.
Miami, FL 33129

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Belen Serrano, President
Magdalena Leon de Serrano, Vice-President

ARTICLE VI REGISTERED AGENT

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

Graciela Perez
1901 Brickell Ave.
Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Belen Serrano
1901 Brickell Ave.
Miami, FL 33129

Having been named as registered agent in 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

Graciela Perez
Signature/Registered Agent

NOV-4-2004
Date

Belen Serrano
Signature/Incorporator

NOV-4-2004
Date

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