

PD4000172497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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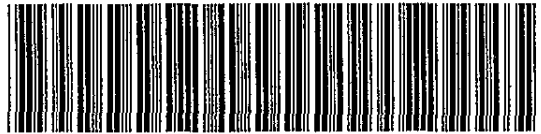
(Business Entity Name)

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EFFECTIVE DATE
1-1-05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
12/20

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LADINO POSADA INVESTMENTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GIOVANNI LADINO
Name (Printed or typed)

74950 S.W. 12th Street

Pembroke Pines, FL Address
33027

City, State & Zip

(305) 888-1229

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LADINO POSADA INVESTMENTS INC.

ARTICLE I

NAME

The name of the Corporation shall be:

LADINO POSADA INVESTMENTS INC.

ARTICLE II

PRINCIPAL OFFICE

The initial address of the principal office of the Corporation is:

7354 N.W. 56th Street, Miami, FL 33166.

ARTICLE III

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be **One Hundred** (100) of voting common stock with **\$1.00** par value per share.

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ARTICLE V
PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI
DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

<u>NAME</u>	<u>OFFICE</u>
Giovanni Ladino 14950 S.W. 12 Street Pembroke Pines, FL 33027	President
Hernan Posada Perez 7354 N.W. 56 Street Miami, FL 33166	Vice-President
Margarita Ladino 14950 S.W. 12 Street Pembroke Pines, FL 33027	Treasurer Secretary

ARTICLE VII
REGISTERED AGENT

The initial registered agent of the Corporation is **Giovanni Ladino** and the Initial Florida street address is: 14950 S.W. 12 Street, Pembroke Pines, Florida 33027.

ARTICLE VIII
INCORPORATOR

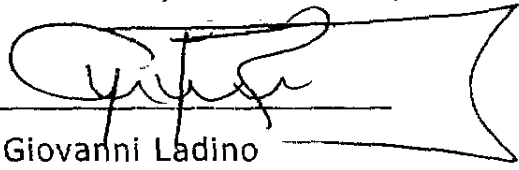
The name and address of the incorporator is: **Giovanni Ladino**, 14950 S.W. 12 Street, Pembroke Pines, Florida 33027

ARTICLE IX
EFFECTIVE DATE

The effective date of commencement of operations shall be January 1st. of year 2005.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation, this 21st day of December, 2004

Signature _____


Giovanni Ladino

TITLE: Incorporator

DATE: December 21st, 2004

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent in the State of Florida.

1. The name of the Corporation is:

LADINO POSADA INVESTMENTS, INC.

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

GIOVANNI LADINO

14950 S.W. 12 Street

Pembroke Pines, Florida 33027

Signature: _____

Giovanni Ladino

Title: Incorporator

Date: December 21st, 2004

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Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Signature: _____

Giovanni Ladino

Date: December 21st, 2004