

P05000029015

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.

(((H05000046330 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE

2-23-05

FLORIDA PROFIT CORPORATION OR P.A.

CUCABUSA REALTY, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 24 PM 12:00

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CUCABUSA REALTY, INC.

Article II. Address

The Corporation's mailing address is:
CUCABUSA REALTY, INC.
364 GULF ROAD
KEY BISCAVNE FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

EFFECTIVE DATE

2-23-05

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

LUZ OLARTE DE ALVAREZ
MARIA CANDELARIA SMITH
ANA MARIA ALVAREZ
EMILIO ALVAREZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo I FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H05000046330

FILED
05 FEB 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

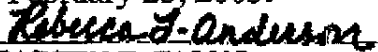
The name and address of the incorporator is:

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 23, 2005.


LIZABETH F. CALVO
by R.L. Anderson as attorney-in-fact

Lizabeth F. Calvo 1 FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H05000046330

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

CUCABUSA REALTY, INC.

REGISTERED AGENT/OFFICE:

**Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149**

FILED
05 FEB 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LIZABETH F. CALVO, P.A.
by R.L. Anderson as attorney-in-fact

Date: February 23, 2005

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H05000046330