# **Electronic Articles of Incorporation For**

P05000038131 FILED March 14, 2005 Sec. Of State nculligan

CENTRO REAL ESTATE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

CENTRO REAL ESTATE INC.

# **Article II**

The principal place of business address:

1111 LINCOLN ROAD 400 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD 400 MIAMI BEACH, FL. 33139

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

SUSAN SHANE 2522 FISHER ISLAND DRIVE MIAMI, FL. 33109 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN SHANE

## **Article VI**

The name and address of the incorporator is:

TERRI L.CHEEMA 13374 SW 44 STREET MIRAMAR, FL 33027

Incorporator Signature: TERRI L. CHEEMA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUSAN SHANE 2522 FISHER ISLAND DRIVE MIAMI, FL. 33109

Title: VP KIM L RICHARDSON 2465 SHERIDAN BLVD #300 EDGEWATER, CO. 80214

Title: T MICHAEL S RICHARDSON 2465 SHERIDAN BLVD. #300 EDGEWATER, CO. 80214

Title: S TERRI L CHEEMA 13374 SW 44 STREET MIRAMAR, FL. 33027

## **Article VIII**

The effective date for this corporation shall be:

03/14/2005