

P050000712C

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.

((H05000071922 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
05 MAR 23 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

susset industrial park, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000071922

(5)

ARTICLES OF INCORPORATION OF  
SUSSET INDUSTRIAL PARK, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address

The name of the Corporation shall be

SUSSET INDUSTRIAL PARK, INC.

The address of the initial principal office of this corporation shall be 8514 NW 165 Terrace, Miami, FL 33016, and the mailing address shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 8514 NW 165 Terrace, Miami, FL 33016, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, FL 33174  
Ph (305) 446-3000

H05000071922

FILED  
05 MAR 23 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI – Officers and Directors

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

Jose C. Ferrer	President
Teresa Comesanas	Vice-President
Roberto Comesanas	Treasurer
Benito Pumar	Secretary

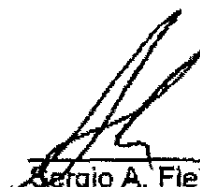
8514 NW 165 Terrace,  
Miami, FL 33016

ARTICLE VII – Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio A. Fleites  
1575 SW 87 Avenue  
Miami, FL 33174

IN WITNESS THEREOF, the undersigned has hereunto set his hand, on this 23<sup>rd</sup> day of March, 2005.

  
\_\_\_\_\_  
Sergio A. Fleites, CPA.  
(Incorporator)

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, FL 33174  
Ph (305) 446-3000

**ARTICLE VIII – Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

**ARTICLE IX – Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



\_\_\_\_\_  
Sergio A. Fleites  
(Registered Agent)

Prepared by:  
Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, Fl 33174  
Ph (305) 446-3000

HUSOUU 11402

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

SUSSET INDUSTRIAL PARK, INC.

desiring to organize under the laws of the State of Florida with its principal office  
as indicated in the articles of incorporation at the City of Miami, County of Miami-  
Dade, State of Florida has named Sergio A. Fleites, located at 1575 SW 87  
Avenue, Miami, FL 33174, City of Miami, County of Miami-Dade, State of  
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

  
Sergio A. Fleites  
(Registered Agent)

FILED  
05 MAR 23 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, FL 33174  
Ph (305) 446-3000

H05000071922