

# P05000056885

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From: Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

### MADEIRA PALMS CORPORATION

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ARTICLES OF INCORPORATION  
OF  
MADEIRA PALMS CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is MADEIRA PALMS CORPORATION.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To purchase, sell, lease and otherwise deal in real and personal property of all types, wheresoever situated.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the Initial Registered Office of the corporation is 141 Sevilla Avenue, Coral Gables, Florida 33134 and the name of the Registered Agent at such address is MARISABEL VALERA.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

Prepared By:  
George M. Santamaria, Esq.  
7175 SW 8th Street, Suite 204  
MIAMI, FL 33144  
Fla Bar No. 287981

ARTICLE SEVEN

The name and address of the Incorporator is:

MARISABEL VALERA  
141 Sevilla Avenue  
Coral Gables, Florida 33134

CARLOS VALERA  
141 Sevilla Avenue  
Coral Gables, Florida

ARTICLE EIGHT

The principal office of this corporation shall be located at 141 Sevilla Avenue, Coral Gables, Florida 33134, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these articles.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT  
MARISABEL VALERA  
141 Sevilla Avenue  
Coral Gables, Florida 33134

VICE PRESIDENT/SECRETARY/TREASURER  
CARLOS VALERA  
141 Sevilla Avenue  
Coral Gables, Florida

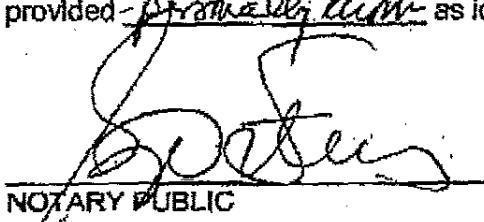
IN WITNESS WHEREOF, I have subscribed my name this 14 day of April, 2005.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14 day of April, 2005, by MARISABEL VALERA and CARLOS VALERA who is personally known to me or who provided promerly.com as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC



George M. Santamaria  
My Commission DD318932  
Expires June 06, 2008

My Commission expires:

STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

MADEIRA PALMS CORPORATION.  
141 Sevilla Avenue  
Coral Gables, Florida 33134.

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named MARISABEL VALERA located at the same above address, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS:  
PRESIDENT  
MARISABEL VALERA  
141 Sevilla Avenue  
Coral Gables, Florida 33134


VICE PRESIDENT/SECRETARY/TREASURER  
CARLOS VALERA  
141 Sevilla Avenue  
Coral Gables, Florida

  
\_\_\_\_\_  
MARISABEL VALERA

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: April 14<sup>th</sup> 2005.

  
\_\_\_\_\_