

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.

(((H05000147268 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:

i	Account Name	1	CORPORATE CREATIONS	INTERNATIONAL INC.
	Account Numbe	r :	110432003053	
	Phone	1	(305)672-0686	
1	Pax Number	¥	(305)672-9110	

FLORIDA PROFIT CORPORATION OR P.A.

Montecito Key Realty, Inc.

0
04
\$78.75

Electronic Filing Manu

Componete, Filing,

Public Access Help

50

JUN 15

AM 8:

വ

Ā

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Montecito Key Realty, Inc.

<u>Article II. Address</u> The Corporation's mailing address is: Montecito Key Realty, Inc. 201 South Biscayne Boulevard Suite 850 Miami FL 33131

EFFECTIVE BYTE DIN-MP-C

Article III. Registered Agent The name and address of the Corporation's registered agent is: Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

<u>Article IV. Board of Directors</u> The name of each member of the Corporation's Board of Directors is: Eduardo Avila Larry Gay

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.

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

H05000147268

94 NH 8:

сл О H05000147268

â

1

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: Jan Carson Cheezem 201 South Biscayne Boulevard Suite 850 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 8, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2005

JAN CARSON CHEEZEM by E.S. Davila as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

H05000147268

H05000147268

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Montecito Key Realty, Inc.

REGISTERED AGENT/OFFICE: Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

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.

ROSSZ FIU CORPORATION

by E.S. Davila as attorney-in-fact

Date: 6/14/2005.

05 JUN 15 AM 8:

Jan Carson Cheezem IFL Bar Member 335193 Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

H05000147268