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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

placentia gables corp.

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

2002-bZ-ND1



# ARTICLES OF INCORPORATION

OF

#### PLACENTIA GABLES CORP.

I, the undersigned, in order to form a corporation under and pursuant to the provision of the Law of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

## The name of the corporation shall be PLACENTIA GABLES CORP.

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The purposes and general nature of the business to the conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

Ш

This Corporation shall have an authorized issue of one thousand (1,000) shares of Common Stock of no par value and shall contain rights of preemption.

TV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

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#### VI

The principal office of this corporation shall be located at 7300 SW 100 Court, Mismi Florida 33173.

#### VII

The Board of Directors of this corporation shall consist of not less than one or more than 3 members.

## VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Director's Name	Mailing Address
Luis A. Mangupli	7300 SW 100th Court Miami, Florida 33173
Hugo P. Lepre	7300 SW 100th Court Mismi, Florida 33173
Horacio A. Bustamante	7\$00 SW 100th Court Mismi, Florida 33173

#### IX

The registered agent and the registered office for this corporation are:

Luis P. Lepre

7300 SW 100th Court Miami, Florida 33173

## X

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Officer Name	<u>Position</u>	Address
Luis A. Mangupli	President/Director	7300 SW 100° Court Miami, Plorida 33173
Hugo P. Lepre	Director	7300 SW 100th Court Miami, Florida 33173
Horacio A. Bustamante	Secretary/Director	7300 SW 100 <sup>th</sup> Court Miami, Florida <b>33</b> 173

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XI

## ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Hugo P. Lepre

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Hugo P. Lepre, Subscriber

State of Florida )

County of Miami-Dade )

I hereby certify that on this day personally appeared Hugo P. Lepre known to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida, and this day of June 2005.

(Notary Scal)

c/Natalic/placentia.exti.doc

Notary Public of the State of Florida

HALE G. MENDOZA >

ANY COMMISSION \* DD 221750

EXPIRES JURG 17, 2007

Sanded Taru Hattey Aubic Underwitters

JUN24 AM 9: 3 JARY OF STATI

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