

P05000115570

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

2005 AUG 18 A 11:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H05000198106 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
SALAMANCA PROPERTIES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE AUG 19 2005

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

2005 AUG 18 A 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SALAMANCA PROPERTIES INC.

ARTICLE I. NAME

The name of this corporation is:
SALAMANCA PROPERTIES INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **COMMON STOCK**, with a par value of **TEN (\$10.00)** dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than **FIVE THOUSAND (\$5,000.00) DOLLARS**.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
110 E. BROWARD BLVD. 17TH FLOOR
FT. LAUDERDALE, FL 33301

The name of the initial registered agent of this corporation is:

MARCOS NETO MACCHIONE

The corporation principal office shall be:
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FL 33131

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS.

This corporation shall have (ONE) Directors, initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

GILBERTO ZABOROWSKY PRESIDENT/TREAS./DIRECTOR
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FL 33131

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

GILBERTO ZABOROWSKY
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FL 33131

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

First - That ~~_____~~ SALAMANCA PROPERTIES INC.
Qualified to do business under the laws of the State of Florida with its principal
Office at: 1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FL 33131

Has appointed: MARCOS NETO MACCHIONE
110 E. BROWARD BLVD. 17TH FLOOR
FT. LAUDERDALE, FL 33301

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 provisions of said Act, relative to keeping open said
office.



MARCOS NETO MACCHIONE

Sworn to and subscribed before me,
this 18th day of August 2005.

Notary Public



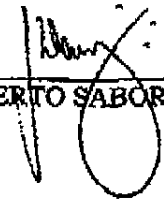
FELIX M. CACERES
NY COMMISSION # DD 117287
EXPIRES MAY 18, 2011
Notary Public - State of New York

FILED

2005 AUG 18 A 11: 35

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 18th day of August 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



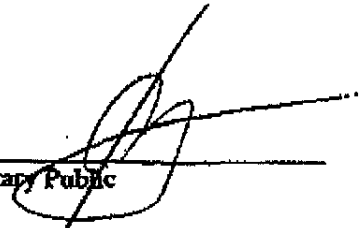
GILBERTO SABOROWSKY


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared _____
GILBERTO SABOROWSKY

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 18th day of August 2005.



Notary Public

FELIX M. CACERES
MY COMMISSION # DD 11727
EXPIRES: Mar 31, 2008
Special Duty Commission Expires 12/31/2008