

FROM :
SALVATORE M.

NO. :

Sep 09 2005 11:04 AM

P05000124330

**Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

350 MERIDIAN CORP.

Certificate of Status	0
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T. Burch SEP 12 2005

FROM :

FAX NO. :

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H05000215401

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

350 MERIDIAN CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Principal
Address

7951 SW 40 ST Suite 206
Miami FL 33155

Mailing
Address:

1221 Brickell AVE
9th floor
Miami, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1221 Brickell AVE 9th FLOOR
Miami FL 33131

ANDRES ANGEL

H05000215401

FROM :

FAX NO. :

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H05000215401

ARTICLE V - INCORPORATOR

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

ANDRES ANGEL
1221 Brickell AVE. 9th FLOOR
Miami FL 33131

The undersigned incorporator has executed these Articles of Incorporation this day of Sept 9 2005


Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ANDRES ANGEL (P)
PABLO BUELVAS (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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