

DEC 31-2005 15:32  
POS000158048

P.01/04

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.

(((H05000276325 3)))

EFFECTIVE DATE  
11.30.05

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

05 DEC -1 AM 11:01

11:00  
DEC 7 10 10 AM  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**CYNTHIA THREE ISLANDS, CORP.**

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H080000276325

(4)

ARTICLES OF INCORPORATION  
OF  
CYNTHIA THREE ISLANDS, CORP.,  
a Florida corporation

ARTICLE I  
Name

EFFECTIVE DATE  
11-30-05

05 DEC - 1 AM 11:01  
RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
OF THE STATE OF  
FLORIDA

The name of the corporation is CYNTHIA THREE ISLANDS, CORP., a Florida corporation

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 30 day of November, 2005.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1200 Brickell Avenue, Suite 860, Miami, Florida 33131, and the name of the initial registered agent of this corporation and that address is: Peter M. Lopez, Esquire, 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Cynthia Falcon, 1200 Brickell Avenue, Suite 860, Miami, Florida 33131.

H080000276325

ARTICLE VII  
Incorporator



The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30 day of November, 2005.

  
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 30 day of November, 2005 by PETER M. LOPEZ, who is personally known to me.

  Ingrid Santanaria  
Commission #DD312450  
Expires: Apr 20, 2008  
Bonded Through  
Atlantic Bonding Co., Inc.  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

H05000276325

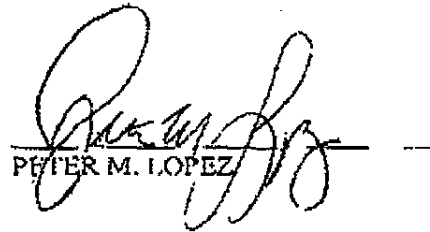
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**CYNTHIA THREE ISLANDS, CORP.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First-- that **CYNTHIA THREE ISLANDS, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 1200 Brickell Avenue, Suite 860, Miami, Florida 33131, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 1200 Brickell Avenue, Suite 860, Miami, Florida 33131, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
PETER M. LOPEZ

H05000276325

FILED  
IN THE  
CLERK'S  
OFFICE  
OF THE  
JUDICIAL  
CIRCUIT  
IN AND  
FOR THE  
STATE OF  
FLORIDA  
05 DEC -1 AM 11:01