

P06000013245

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.

{{(H06000023787 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 JAN 27 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

biscayne landing 2404 building 2, corp.

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

Electronic Filing Menu Corporate Filing Menu

Help

[Handwritten signature]

④

406000023787

**ARTICLES OF INCORPORATION
OF
BISCAYNE LANDING 2404 BUILDING 2, CORP**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article 1 - Name

The name of the corporation is Biscayne Landing 2404 Building 2, Corp. (hereinafter, "Corporation").

Article 2 - Purpose of Corporation

The Corporation shall engage in holding real estate property and any activity or business permitted under the laws of the United States and of the State of Florida.

Article 3 - Principal Office

The address of the principal office of this Corporation is 2999 NE 191 Street, PH8, Aventura, FL 33180 and the mailing address is the same.

Article 4 - Incorporator

The name and street address of the incorporator of this Corporation is:
Oscar Grisales-Racini, PA
2999 NE 191 Street, PH8
Aventura, FL 33180

Article 5 - Officers

The officers of the Corporation shall be:

President: Hector Alfonso Bello
Vice-President: Carolina Arango

Whose addresses shall be the same as the principal office of the Corporation.

FILED
06 JAN 27 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

406000023787

Article 6 - Directors(s)

The Directors(s) of the Corporation shall be:

Hector Alfonso Bello
Carolina Arango

Whose addresses shall be the same as the principal office of the Corporation.

Article 7 - Corporate Capitalization

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

Article 8 - Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article 9 - Term of Existence

This Corporation shall have perpetual existence.

Article 10 - Registered owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Article 11 - Registered office and Registered Agent

The initial address of registered office of this Corporation is 2999 NE 191 Street, PH 8, Aventura, FL 33180. The name and address of the registered agent of this Corporation is OSCAR GRISALES-RACINI, P.A., 2999 NE 191 Street, PH 8, Aventura, FL 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, the January 24, 2006.


By: OSCAR GRISALES-RACINI, Incorporator

TOTAL P.04

HD0000023787

Acceptance of Registered Agent Designated in Articles of Incorporation

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is:
2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
3. The address of the registered agent/registered office is: 2989 N.E. 191 Street, Concorde Centre II, PH-8, Aventura, FL 33180.
- 4.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: OSCAR GRISALES-RACINI
For the firm

Date: January 24, 2006.

FILED
06 JAN 27 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD0000023787