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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

hacienda la sierra, inc.

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May 2, 2006

# FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY Davision of Corporations

SUBJECT: HACIENDA LA SIERRA, INC.

REF: W06000020388

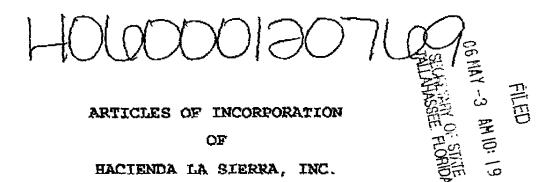
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P.O BOX 6327 - Tallahassee, Florida 32314



The undersigned incorporator(s), for the purpose of forming a corporation under the florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: HACLENDA LA SIERRA, INC.

The principal place of business of this corporation shall be: 14372 S.W. 40TH TERRACE MIAMI, FLORIDA 33175

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful antivities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C. V. A.

67BC CORAL WAY SUITE 100 MIAMI, FLORIDA 33155 TEL: 305-662-1824

FAX: 305-662-1463

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# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RUBEN SIERRA, PRES/TREAS. 14372 S.W. 40<sup>TM</sup> TERRACE MIAMI, FLORIDA 33175

HECTOR FLORIN, SECT. 14372 S.W. 40<sup>78</sup> TERRACE MINMI, FLORIDA 33175

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

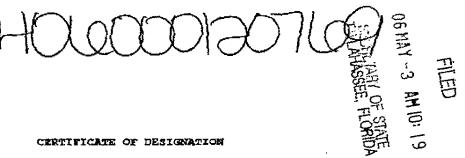
RUBEN SIERRA, PRES/TREAS. 14372 S.W. 40<sup>M</sup> TERRACE MIAMI, FLORIDA 33175

HECTOR FLORIN, SECT. 14372 S.W. 40<sup>th</sup> TERRACE MIANI, FLORIDA 3317S

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 28 DAY OF APRIL 2006.

Signature (s) of thromporator (s)		

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## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: HACIENDA LA SIERRA, INC.
- 2. The name and address of the registered agent and Office

HECTOR FLORIN 14372 S.W. 40<sup>TH</sup> TERRACE MIAMI, FLORIDA 33175

Signature: | Corporate officer

Title:

SECRETARY

Date:

APRIL 28, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Date

4-29-66

REGISTERED AGENT FILING FEE: