

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.

(((H06000137489 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 : EXPRESS CORPORATE FILING SERVICE IN

Account Number : I20000000145 Phone : (305)444-4994 Fax Number : (305)444-4977

444-4994 444-4977 EE, FLORDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CREBLA INVESTMENTS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7 S008 S0:37

ECER

33. EC

(((H06000137489)))

ARTICLES OF INCORPORATION Of

Crebla Investments, Inc.



ARTICLE I. NAME

The name of this corporation is Crebla Investments, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of the corporation is:

2121 PONCE DE LEON SUITE 1050 CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON SUITE 1050

(((H06000137489)))

CORAL GABLES, FL 33134

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officer is:

Juan Carlos Crespi 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

President / Director

Juan Pablo Blanco 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

Secretary / Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134

Antonio Garcia

(((H06000137489)))

ACCEPTANCE OF APPOINTMENT

QF

REGISTERED AGENT



Pursuant to the provisions of section 607.0501, 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: Crebla Investments, Inc.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDALING.

2121 Ponce de Leon Blyd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE AND LAW TITLE Incorporator
DATE May 17th, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

SIGNATURE Jac.
For: Consulting Services of South Florida, Inc.
DATE _____ May 17th. 2006