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2006 MAY 31 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY 31 AM 10:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sonstate Research
Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Magnolia Coral Way Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION
OF
MAGNOLIA CORAL WAY COMPANY**

2006 MAY 31 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is Magnolia Coral Way Company and its address is 1101 Brickell Avenue, Suite 1700, Miami, FL 33131.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one cent (\$.01) par value common stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Aurora Peñalver, Esq. and her address is 1101 Brickell Avenue, Suite 1700, Miami, FL 33131.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Beatriz Pineda Belloso

2021 SW 3rd Avenue, Unit 605
Miami, FL 33129

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

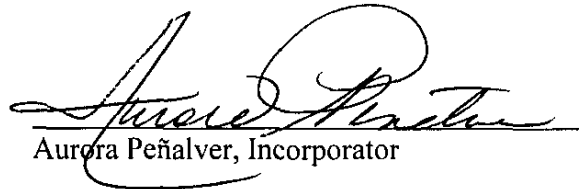
ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Aurora Peñalver, Esq. and her address is 1101 Brickell Avenue, Suite 1700, Miami, FL 33131.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of May, 2006.


Aurora Peñalver, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 30 DAY OF MAY, 2006.


Aurora Peñalver