

JUN-22-2006 12:19 PM ARES

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN 22 PM 12:05

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.

((H06000164475 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 : ARES & COMPANY, C.P.A., P.A.
Account Number : T20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FLORIDA PROFIT/NON PROFIT CORPORATION

JUVENTUD CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECTION 00764475 3
DIVISION OF STATE
CORPORATION:
06 JUN 22 PM 12:05

ARTICLES OF INCORPORATION

OF

JUVENTUD CORPORATION

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JUVENTUD CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

406000164475 3

H06000164475 3

Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

JUVENTUD CORPORATION

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is
the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there
shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall
be:

Juan Carlos Prado Sr.
215 SW 17 Ave
Suite 308
Miami, FL 33135

The principal office and mailing address shall be:

215 SW 17 Ave
Suite 308
Miami, FL 33135

H6000164475 3

H060001644753

ARTICLE VI

The initial Board of Directors shall be composed by One (1) person, whose name and address is:

Juan Carlos Prado Sr.
215 SW 17 Ave
Suite 308
Miami, FL 33135

PRESIDENT

The Shareholder of the Corporation shall be:

The name and address of the incorporator executing these Articles of Incorporation is:

Juan Carlos Prado Sr.
215 SW 17 Ave
Suite 308
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 2006


Juan Carlos Prado Sr.

H060001644753

H06000164475 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

JUVENTUD CORPORATION

2. The name and address of the Registered Agent and office is:

Juan Carlos Prado Sr.
215 SW 17 Ave
Suite 308
Miami, FL 33135

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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: 
Juan Carlos Prado Sr.

DATE: 06/22/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN 22 PM 12:05

H06000164475 3