

P07000026914

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.

((H07000054011 3)))



H070000540113ABCS

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
2001 FEB 28 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

la fontana I, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3-1-07

ARTICLES OF INCORPORATION
OF
LA FONTANA I, INC.

FILED
FEB 28 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H0700000

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: La Fontana I, Inc., a Florida corporation.

ARTICLE II

The street address of the principal offices of the Corporation is: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida, 33180. The initial registered agent for the Corporation at that address is: Oscar Grisales-Racini, Esq.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Alberto Gonzales	c/o: 2999 N.E. 191 st Street
Carlana Bernaldes	Concorde Centre II, PH-8, Aventura, Florida 33180

H07000054011

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Alberto Gonzales

c/o: 2999 N.E. 191st Street, Concorde
Centre II, PH-8, Aventura, Florida 31380

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Alberto Gonzales
Incorporator

2-21-07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Incorporation of La Fontana I, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Oscar Grisales-Racini, Esq.
Registered Agent

2-21-07
Date

H07000054011