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FLORIDA PROFIT/NON PROFIT CORPORATION

la fontana III, inc.

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3-1-07

**ARTICLES OF INCORPORATION  
OF  
LA FONTANA III, INC.**

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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 III, Inc., a Florida corporation.

**ARTICLE II**

The street address of the principal office 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 <sup>st</sup> Street
Carlana Bernales	Concorde Centre II, PH-8, Aventura, Florida 33180

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**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. 191<sup>st</sup> 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 III, 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

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