

Mar 12 2007 1:16PM

Jorge L Gurian, P.A.

305-279-1489

p.1

Division of Corporations

Page 1 of 1

**P07000032106**

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.**

(((H07000064904 3)))



H070000649043ABC/

**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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305)279-4101  
Fax Number : (305)279-1489

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR 12 PM 2:55

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LHF PROPERTIES CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H07000064904 3  
Account Number: I20010000123

**ARTICLES OF INCORPORATION OF  
LHF PROPERTIES CORP.**

FILED  
2007 MAR 12 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: LHF PROPERTIES CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road Suite 1100 Coral Gables, FL 33134.

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H07000064904 3  
Account Number: I20010000123

Fax Audit Number: H07000064904 3

Account Number: I20010000123

#### ARTICLE VI

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

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

#### ARTICLE VII

The names and addresses of the initial directors of the corporation are as follows:

Luis Hernando Franco  
2600 Douglas Road, Suite 1100  
Coral Gables, FL 33134

#### ARTICLE VIII

The names and addresses of the initial officers of the corporation are as follows:

Luis Hernando Franco  
President  
2600 Douglas Road, Suite 1100  
Coral Gables, FL 33134

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing *Articles of Incorporation* are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H07000064904 3

Account Number: I20010000123

Fax Audit Number: H07000064904 3  
Account Number: I20010000123

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 12<sup>th</sup> day of March, 2007.



JORGE GURIAN  
INCORPORATOR

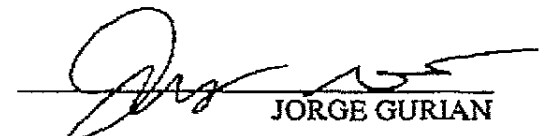
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: LHF PROPERTIES CORP.
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for LHF PROPERTIES CORP. 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.*



JORGE GURIAN

Fax Audit Number: H07000064904 3  
Account Number: I 20010000123