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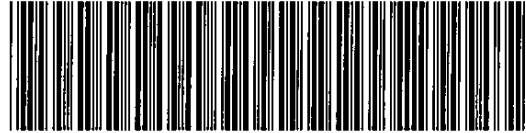
(Business Entity Name)

(Document Number)

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2007 MAY 15 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
2007 MAY 15 AM 11:34  
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**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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

1. 1500 PONCE DE LEON, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.06     Certified Copy  
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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**1500 Ponce de Leon, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

**Name**

The name of the corporation is **1500 Ponce de Leon, Inc.**

Article II

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

**Capital Stock**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **95 Merrick Way, Suite #514, Coral Gables, Florida** and the name of the initial registered agent of this corporation at that address is **EUGENIO DUARTE**.

The mailing address of this corporation is:

**1804 Ponce de Leon Blvd.  
Coral Gables, Florida 33134**

Article VI

**Directors**

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name	Street Address
<b>Juan Carlos Menendez</b>	<b>1804 Ponce de Leon Blvd., Coral Gables, Florida 33134</b>

(c) Compensation. The board of director is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of director is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

**Incorporator**

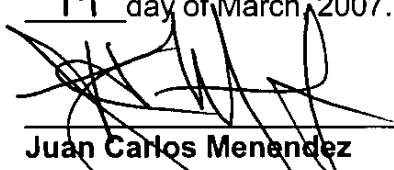
The name and address of the Incorporator is **Juan Carlos Menendez, 1804 Ponce de Leon Blvd., Coral Gables, Florida 33134**

Article IX

**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 19 day of March, 2007.

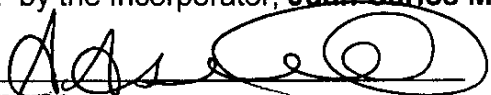
  
\_\_\_\_\_

**Juan Carlos Menendez**

STATE OF FLORIDA )

)  
COUNTY OF MIAMI-DADE )

The following instrument was acknowledged before me this 19 day of March, 2007, by the Incorporator, **Juan Carlos Menendez**, who is personally known to me.

  
\_\_\_\_\_

Print name

Notary Public, State of Florida  
My Commission Expires: 4/7/07



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

**Juan Carlos Menendez** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1804 Ponce de Leon Blvd., Coral Gables, Florida** has named **Eugenio Duarte**, as its agent to accept service of process within Florida.

Incorporator:

  
\_\_\_\_\_  
**Juan Carlos Menendez**

Dated: March 19, 2007

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**Eugenio Duarte**

Dated: March 19, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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