

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CORNERSTONE EXECUTIVE PROPERTY INC.

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Florida Dept of State

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December 4, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: CORNERSTONE EXECUTIVE PROPERTY INC.

REF: W07000058832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H07000290675 Letter Number: 407A00068418



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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of this Corporation is **CORNERSTONE EXECUTIVE PROPERTY INC.**

ARTICLE II DURATION

This Corporation shallhave a perpetual existence commencing on the date of the filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT
The name & the street address of the initial registered office of this
Corporation is 8009 NW 36 Street Suite 232 Doral FL 33166, JOSE WATUS
The principal place of business of the Corporation shall be 8009 NW 36
Street Suite 232 Doral FL 33166.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have at one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

Jose Matus President 8009 NW 36 Street Suite 232 Doral Fl 33166.

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SECRETARY OF STATE
TALL ALLESSEE FLORIDA

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the \$tockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles Jose Matus, 8009 NW 36 Street Suite 232 Doral FL 33166.

ARTICLE XI AMENDEMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Artiples of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

Jose Matus

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

CORNERSTONE EXECUTIVE PROPERTY INC. Corporation organized under the laws of the State of Florida has named Jose Matus, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Jose Matus

HAVING BEEN NAMED TO ACCERT SERVICES OF PROCESS FOR, CORNERSTONE EXECUTIVE PROPERTY INC., 8009 N.W 36 Street Suite 232 Doral FL 33166. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this November 30, 2007

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