

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.

(((H08000228934 3)))



H080002289343ABC3

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

mayda real estate holdings, inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATIONS

08 OCT -3 PM 12:58

RECEIVED

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

08 OCT -3 AM 11:56

APPROVED
 AND
 FILED

408000228934

ARTICLES OF INCORPORATION
OF
MAYDA REAL ESTATE HOLDINGS, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

MAYDA REAL ESTATE HOLDINGS, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

1

408000228934

APPROVED
AND
FILED

08 OCT -3 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

5701 Rodman Street
Hollywood, Florida 33023

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
CARLOS GARCIA	5701 Rodman Street Hollywood, Florida 33023
ORTANCIO RODRÍGUEZ	5701 Rodman Street Hollywood, Florida 33023

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:


<u>Name</u>	<u>Address</u>
CARLOS GARCIA	5701 Rodman Street Hollywood, Florida 33023

ARTICLE IX - REGISTERED AGENT

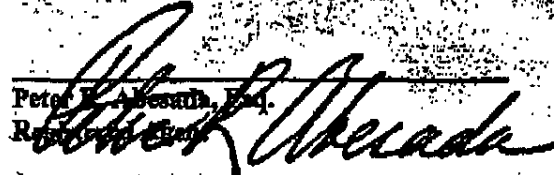
The street address of the initial Registered Office of this corporation shall be 3676 S.W. 2ND Street, Miami, Florida 33135 and the name of the initial Registered Agent at such address shall be Peter R. Abennda, Esq.

H08000228934

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereto set our hands and seals this 2nd day of October, 2008.


CARLOS GARCIA

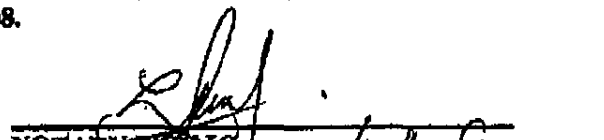
The undersigned whose street address is 3676 S.W. 2nd Street, Miami, Florida 33135 accepts the designation as Registered Agent as is contained in the above Articles.


Peter R. Abesada, Esq.
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared Carlos Garcia known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

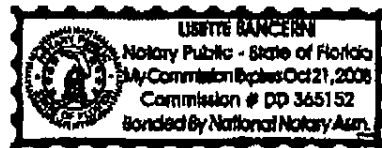
WITNESS my hand and official seal at Miami, Dade County, Florida this 2nd day of October, 2008.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Prepared by: Peter R. Abesada, Esq.
3676 S.W. 2nd Street
Miami, Florida 33135

Print/Email Corporate/Kent Garcia, Carlos Articles of Incorporation



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -3 AM 11:50

APPROVED
AND
FILED

H08000228934