

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
09 DEC -2 AM 8:00
DIVISION OF CORPORATIONS

This corporation will start operating on January 15, 2009.

FLORIDA PROFIT/NON PROFIT CORPORATION

LAS MARTINAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EP 12/3/08

HO 000 265 7863

ARTICLES OF CORPORATION
OF

LAS MARTINAS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LAS MARTINAS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

LAS MARTINAS, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

HO 000 265 7863

EFFECTIVE DATE *1/1/09*

FILED
08 DEC -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108 000 265 7863

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**NELSON RAMIREZ AROCHE
409 MINOLA DR
MIAMI SPRING, FL. 33166**

The principal office shall be:

**409 MINOLA DR
MIAMI SPRING, FL. 33166**

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08 DEC -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108 000 265 7863

EFFECTIVE DATE 1/1/09

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

NELSON RAMIREZ AROCHE
409 MINOLA DR
MIAMI SPRING, FL. 33166

PRESIDENT

ODALYS CABRERA PRIETO
409 MINOLA DR
MIAMI SPRING, FL. 33166

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

NELSON RAMIREZ AROCHE
409 MINOLA DR
MIAMI SPRING, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this **NOVEMBER 28 2008**



NELSON RAMIREZ AROCHE

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2009.

108 000 265 7863

EFFECTIVE DATE

1/1/09

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

08 DEC -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

LAS MARTINAS, INC.

2. The Name and Address of the registered agent and office is wireless

**NELSON RAMIREZ AROCHE
409 MINOLA DR
MIAMI SPRING, FL. 33168**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE



Dated: NOVEMBER 28, 2008

108 000 265 786 3.

EFFECTIVE DATE 1/1/09