

P0900012308

Florida Department of State  
Division of Corporations  
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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

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NEW NAME

FLORIDA PROFIT/NON PROFIT CORPORATION

~~dresden corp~~ DRESDEN ONE CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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February 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DRESDEN CORP  
REF: W09000005898

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P96000002810, DRESDEN INC.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 243-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: W09000027504  
Letter Number: 809A00004309

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

DRESDEN ONE CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1250 S. MIAMI AVE., #1202, MIAMI, FL 33130

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO INVEST IN REAL ESTATE AND ANY OTHER LEGAL TRANSACTIONS

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares of common stock each share having a par value of one dollar.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MR. CARLOS PINTO, PRESIDENT  
MRS. MARIA E. MACAYA DE PINTO, VICE PRESIDENT AND SECRETARY  
MAILING ADDRESS:  
P.O. BOX 111-1260  
CENTRO COMERCIAL COLONIAL  
SAN RAFAEL DE EZCAZU, COSTA RICA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HANS MUELLER  
152 NE 44TH STREET  
MIAMI, FL 33137

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

THE LAW OFFICE OF RICHARD GONZALEZ, P.A.  
700 NE 90TH STREET  
MIAMI, FL 33138

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Hans Mueller  
Signature/Registered Agent  
[Signature]  
Signature/Incorporator

2/6/09  
Date  
                      
Date

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