

FROM : LAZARUS FAX : (305) 220-1440 May. 29 2009 10:23AM P1
P090000047213

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

542 CITY PALMS CORP.

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H09000131499**ARTICLES OF INCORPORATION**

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **542 CITY PALMS CORP.**

ARTICLE II

The purpose of this corporation is all kind of lawful businesses according to the laws of United States of America.

ARTICLE III

The principal place of business is: Miami, Florida . The mailing address of business is: c/o 1901 SW 12 Avenue, Miami, Florida 33129.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares
1000

Par Value
\$1.00

Class of Stock
Common

ARTICLE V

The name and address of the initial registered agent is: Mauricio Lopez, 1901 SW 12th Avenue, Miami, Florida 33129.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name
Mauricio Lopez

Address
1901 SW 12th Avenue
Miami, Florida 33129

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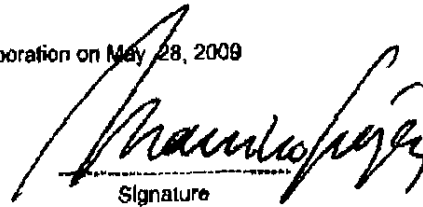
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H09000131499**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Mauricio Lopez	1901 SW 12th Avenue Miami, Florida 33129
VICEPRESIDENT	Paula Lopez	1901 SW 12th Avenue Miami, Florida 33129
TREASURER	Mauricio Lopez	1901 SW 12th Avenue Miami, Florida 33129
SECRETARY	Paula Lopez	1901 SW 12th Avenue Miami, Florida 33129

The incorporator has executed these Articles of Incorporation on May 28, 2009


Signature**H09000131499**

FROM : LAZARUS

FAX NO. : 3052201440

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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: **542 CITY PALMS CORP.**
2. The name and address of the registered agent and office is :

Mauricio Lopez 1901 SW 12th Avenue, Miami, Florida 33129

HAS 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: May 28, 2009

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