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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Law Office of Attorney

**JORGE RODRIGUEZ-CHOMAT & ASSOCIATES, P.A.**

The Four Ambassadors – Suite 470-471  
801 Brickell Bay Drive – Miami, Florida 33131  
Telephone (305)374-0056 – Fax (305)373-8399  
e-mail: [chomatpa@aol.com](mailto:chomatpa@aol.com)

November 10, 2010  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: 1555 West 42nd Place, Inc.

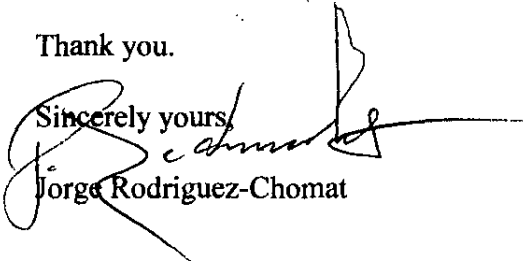
Dear Sir/Madam:

Enclosed hereto please find the original and two copies of the Cover Letter and Articles of Incorporation for the above identified Florida corporation..

Please return a certified copy to us. A self addressed and stamped envelope is enclosed.

Thank you.

Sincerely yours,

  
Jorge Rodriguez-Chomat

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: 1555 West 42nd Place, Inc.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM: Jorge Rodriguez-Chomat, Esq**  
Name (Printed or typed)

**801 Brickell Bay Drive, Suite # 471**  
Address

**Miami, Fla. 33131**  
City, State & Zip

**305-374-0056**  
Daytime Telephone number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**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: 1555 West 42nd Place, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
9451 Journey Ends Road  
Coral Gables, Fla. 33156

Mailing address, if different is:

9451 Journey Ends Road  
Coral Gables, Fla. 33156

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Investment in real properties including the purchase, repair, improvement, maintenance, rentals and resale of real properties.

**ARTICLE IV SHARES**

The number of shares of stock is: 500

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

Name and Title: Mario Ferro, President, Secretary Name and Title: \_\_\_\_\_  
Address: 9451 Journey Ends Road Address: \_\_\_\_\_  
Coral Gables, Fla. 33156

Name and Title: Maria Elena Ferro, Vice-President, Treasurer Name and Title: \_\_\_\_\_  
Address: 9451 Journey Ends Road Address: \_\_\_\_\_  
Coral Gables, Fla. 33156

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA  
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**ARTICLE VI REGISTERED AGENT**

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

Name: Mario Ferro  
Address: 9451 Journey Ends Road  
Coral Gables, Fla. 33156

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mario Ferro  
Address: 9451 Journey Ends Road  
Coral Gables, Fla. 33156

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

Mario Ferro Required Signature/Registered Agent 11-9-10 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mario Ferro Required Signature/Incorporator 11-9-10 Date