

APR. 29. 2011 3:43PM
Division of Corporations

RICARDO MARTINEZ

NO. 497 Pa. 2 of 1

P11000041938

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ISABEL HOLDING COMPANY**

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RICARDO MARTINEZ-CID

Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
e mail: mtnezcid@aol.com

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SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 617 6381

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: April 28, 2011

Gentlemen:

The proposed articles of incorporation, certificate of registered agent, and printed electronic filing report for **ISABEL HOLDING COMPANY** follow. Kindly, debit my account \$122.50, covering the filing fee (\$35.00), one (1) certified copy of articles (\$52.50), and the registered agent certificate (\$35.00). Upon filing, please, provide, via facsimile, a certified copy of the Articles of Incorporation.

Sincerely yours,

Martinez-Cid

Ricardo Martinez-Cid

RMC/ng

cc: 305 324 7290

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Prepared by: Ricardo Martinez-Cid

1699 Coral Way, Suite 510, Miami, Florida 33145-2860

Telephone (305) 859-7494/ Facsimile (305) 858-2513

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**ARTICLES OF INCORPORATION
ISABEL HOLDING COMPANY**

Article I - Name

The name of this corporation is **ISABEL HOLDING COMPANY**

Article II - Purpose

This corporation is organized as a real estate holding company, to purchase, improve, manage and other wise deal in Florida real estate, actively participate in commerce, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his proportionate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 14712 SW 63 Lane, Miami, Florida 33193. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Raul A. Castillo, of 14712 SW 63 Lane, Miami, Florida 33193, and Santos A. Castillo, of 1724 SW 23 Avenue, Miami, Florida 33145, who will also respectively serve as initial President, and Vice President. Sara María Vargas, of 14712 SW 63 Lane, Miami, Florida 33193, will serve as initial Secretary. Eymi P. Castillo, of 1724 SW 23 Avenue, Miami, Florida 33145, will serve as Treasurer.

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Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of Raul A. Castillo, of 14712 SW 63 Lane, Miami, Florida 33193, and Santos A. Castillo, of 1724 SW 23 Avenue, Miami, Florida 33145.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this April 28, 2011.



Ricardo Martinez-Cid

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this April 28, 2011.



NOTARY PUBLIC
STATE OF FLORIDA



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

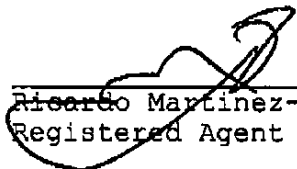
That ISABEL HOLDING COMPANY, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

ISABEL HOLDING COMPANY

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this April 28, 2011.



Ricardo Martinez-Cid
Registered Agent

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TALLAHASSEE, FLORIDA

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