

P11000064601Florida 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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2011 JUL 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA PROFIT/NON PROFIT CORPORATION
INVERSIONES 3004, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 18 PM 1:28

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

ARTICLE I NAME INVERSIONES 3004, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL. 33134

Mailing address, if different is:
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL. 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JESUS YUMARES TORO, D-P-S-T	Name and Title: _____
Address: 3001 PONCE DE LEON BLVD.	Address: _____
SUITE 211	_____
CORAL GABLES, FL. 33134	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: CORPORATE CREATIONS NETWORK, INC.
Address: 11380 PROSPERITY FARMS ROAD #221-E
PALM BEACH GARDENS, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

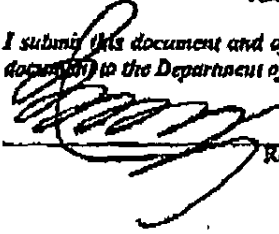
Name: JESUS YUMARES TORO
Address: 3001 PONCE DE LEON BLVD. SUITE 211
CORAL GABLES, FL. 33134

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

 Steven Buhta, Vice President
Required Signature/Registered Agent

07/18/11
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.

 Required Signature/Incorporator

7/15/11
Date

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