

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX



MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

RECEIVED

95 JAN -3 AM 10:30
DIVISION OF CORPORATION

P95000000131

ACCOUNT NO. : 072100000032

REFERENCE : 515893 8894A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pzyt

ORDER DATE : January 3, 1995

ORDER TIME : 9:17 AM

ORDER NO. : 515893

300001367183

CUSTOMER NO: 8894A

CUSTOMER: Louis Zaretsky, Esq
RITTER FEINSTEIN & ZARETSKY

Suite 100
6345 Collins Avenue
Miami Beach, FL 33141

DOMESTIC FILING

P95000000131

NAME: MINORCA PROPERTIES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
95 JAN -3 AM 11:57
TALLAHASSEE, FLORIDA

DM
1-3-95
01

ARTICLES OF INCORPORATION

OF

MINORCA PROPERTIES, INC.

FILED
95 JAN -3 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MINORCA PROPERTIES, INC.

The principal place of business of this corporation shall be at 15505 S.W. 74th Court, Miami, Florida 33157.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6345 Collins Avenue, , Suite 100, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is LOUIS D. ZARETSKY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

1. MIGUEL POYASTRO-D, P, S, T
15505 S.W. 74th Court, Miami, Florida 33157.
2. LESLIE D. POYASTRO-D, VP
15505 S.W. 74th Court, Miami, Florida 33157.


ARTICLE VII. INCORPORATOR

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

LOUIS D. ZARETSKY

6345 Collins Avenue, Suite 100, Miami Beach, Florida 33141.

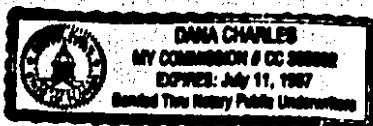
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
23rd day of DECEMBER, 1994.

By: 
LOUIS D. ZARETSKY

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of DECEMBER,
1994, by Louis D. Zaretsky, who is personally known to me and who did/did not take an oath.





Notary Public, State of Florida at Large

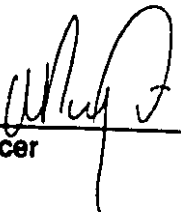
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

MINORCA PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY located at 6345 Collins

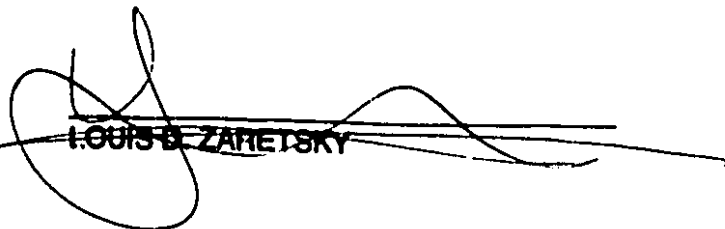
Avenue, Suite 100, Miami Beach, Florida 33140, as its agent to accept service of process within this State.



Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LOUIS D. ZARETSKY

FILED
95 JAN -3 PM 11:57
CLERK
TALLAHASSEE, FLORIDA