

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

**P95000000131**

800-342-8086

RECEIVED

95 JAN -3 AM 10:30

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 515893 8894A

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 70.00

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.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*DM*  
1-3-95  
01

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

**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

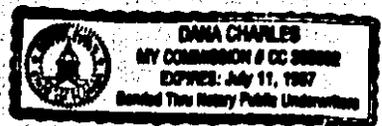
6345 Collins Avenue, Suite 100, Miami Beach, Florida 33141.

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

By:   
LOUIS D. ZARETSKY

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> 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

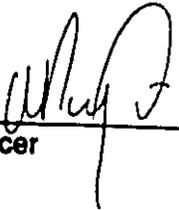
My Commission Expires:

**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:

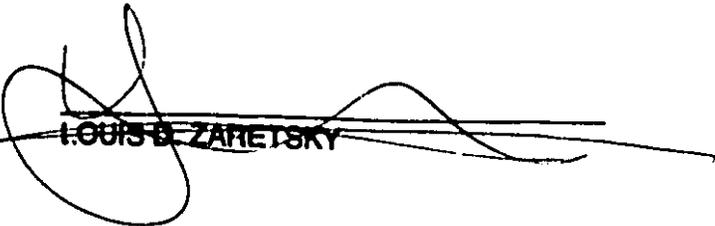
MINORCA PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY located at 6345 Collins

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 B. ZARETSKY

FILED  
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LATE  
SEC. STATE, FLORIDA  
TALLAHASSEE, FLORIDA