

P95000019487

TRANSMITTAL LETTER

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

RECEIVED 14 APR 1995
03/09/95 11004-017
****122.50 ****122.50

SUBJECT: Sotogrande Development, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Alan H. Steinberg
Name (printed or typed)
2025 NE 206 Terrace
Address
N Miami Beach, Florida 33179
City, State, & Zip
(305) 932-7122
Telephone Number

FILED
1995 MAR -8 PM 4:17
TALLAHASSEE, FLORIDA

8/12/95
3/19/95
P95-19487
Note: Please provide the original and one copy of the Articles.

FILED
1985 MAR -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Sotogrande Development, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sotogrande Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18441 NW 2 Ave. #219
Miami, Florida 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Three thousand (3000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan Steinberg
2025 NE 206 Terrace
N. Miami Beach, FL 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Florence Steinberg
3210 N 37 Ave.
Hollywood, Florida 33021

Alan H. Steinberg
2025 NE 206 Terrace
N. Miami Beach, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March, 19 95.

Florence Steinberg
Signature

Alan H. Steinberg
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sotogrande Development, Inc.

2. The name and address of the registered agent and office is:

Alan Steinberg

(NAME)

2025 NE 206 Terrace

(P.O. BOX NOT ACCEPTABLE)

N Miami Beach, FL 33179

(CITY/STATE/ZIP)

FILED
MAR - 8 PM 4:18
TALLAHASSEE, FL
STATE SECRETARY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Alan Steinberg*

DATE 3/2/95