

04/18/95 14:47 FAS-T CORPORATE AGENTS (305) 592-9591

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

9405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST BAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CONSORCIO INMOBILIARIO RODRIGUEZ MAYOR & ASSO. MIAMI,

FAX AUDIT NUMBER: H95000004360

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/18/1995

TIME REQUESTED: 14:02:47

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\*\* ENTER 'M' FOR MENU. \*\*

4/18/95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 19 PM 4:22

FILED

Translation: Consortium Real Estate Rodriguez Mayor & Ass. Miami, In c.

*[Handwritten signature]*  
4/19

APR 18 1995

APR 18 1995

SECRETARY

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**ARTICLES OF INCORPORATION  
OF**CONSORCIO INMOBILIARIO RODRIGUEZ MAYOR & ASO. MIAMI, INC.FILED  
95 APR 18 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: CONSORCIO INMOBILIARIO RODRIGUEZ MAYOR & ASO. MIAMI, INC.

The principal place of business of this corporation shall be: 5284 NW 103 Ave.  
Miami, FL 33178

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 600 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

|            |                       |                                  |
|------------|-----------------------|----------------------------------|
| President: | Carlos A. Rodriguez   | 5284 NW 103 Ave. Miami, FL 33178 |
| Secretary: | Irama M. de Rodriguez | 5284 NW 103 Ave. Miami, FL 33178 |

Prepared by: Carlos A. Rodriguez  
5284 NW 103 Ave.  
Miami, FL 33178  
(305) 477-3126

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos A. Rodriguez 5284 NW 103 Ave. Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of APRIL, 1995

Signature(s) of Incorporator(s)

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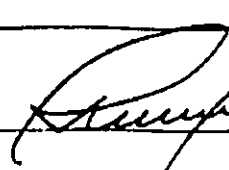
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: CONSORCIO INMOBILIARIO RODRIGUEZ  
MAYOR & ASD. MIAMI, INC.

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

Juan G. de Pina  
5284 NW 103 Ave.  
Miami, FL 33178

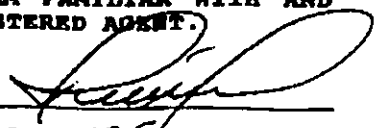
**SIGNATURE** 

**TITLE** Registered Agent

**DATE** 04/18/95

**FILED**  
95 APR 18 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

**DATE** APRIL 18, 1995

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