

04/18/95 14:47 FAS-T CORPORATE AGENTS

(305) 592-5

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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 CONTACT: LIDIA FERNANDEZ  
FAX: (305) 599-0839 PHONE: (305) 592-9591  
FAX: (305) 592-9591

((H95000004360)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CONSORCIO INMOBILIARIO RODRIGUEZ MAYOR & ABO. MIAMI,  
FAX AUDIT NUMBER: H95000004360 CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/18/1995 TIME REQUESTED: 14:02:47

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
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\* ENTER 'M' FOR MENU. \*\*

4/18/95

FLORIDA DIVISION OF CORPORATIONS

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02:03 PM

4/18/95

04/18/95 14:48 FAS-T CORPORATE AGENTS

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P. 002

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**ARTICLES OF INCORPORATION**

QE

CONSORCIO INMOBILIARIO RODRIGUEZ MAYOR & ASO. MIAMI, INC.

95 APR 10 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)**

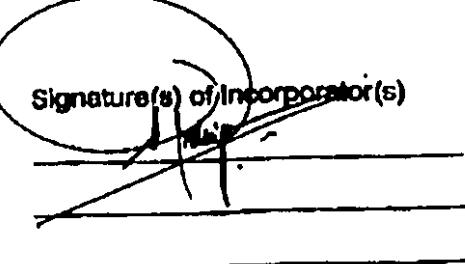
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

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)

A handwritten signature in black ink, appearing to read "CARLOS A. RODRIGUEZ", is written over a large, thin-lined oval. The oval is positioned above three horizontal lines, which are part of a signature template. The signature is slanted and written in a cursive style.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

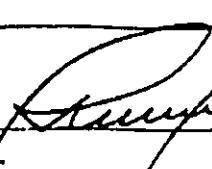
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONSORCIO INMOBILIARIO RODRIGUEZ  
MAYOR & ASO. 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

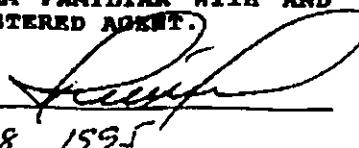
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SECRETARIAT OF FLORIDA  
TALLAHASSEE, FLORIDA  
FILED

SIGNATURE 

TITLE Registered Agent

DATE 04/18/95

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE APRIL 18, 1995

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