

P95000033428

PEDRO PABLO AND ALBA MARINA SUAREZ
7385 S.W. 39th Street
Miami, Florida 33155

April 25, 1995

VIA UNITED STATES MAIL

Secretary of State
Attention: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

95 APR 28 10 03 AM
FBI

Re: Suarez Family Properties, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Suarez Family Properties, Inc.

Also enclosed is my personal check in the amount of \$122.50, covering the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

Pedro Pablo Suarez
Pedro Pablo Suarez

100001467421
-04/27/95--01116--005
****122.50 ****122.50

Enclosure

JB 4/28/95

ARTICLES OF INCORPORATION
OF
Suarez Family Properties, Inc.

FILED
95 APR 28 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Suarez Family Properties, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 7385 S.W. 39th Street, Miami, Florida 33155, and the initial registered agent of the corporation at that address shall be Pedro Pablo Suarez.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 7385 S.W. 39th Street, Miami, Florida 33155.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Pedro Pablo Suarez	7385 S.W. 39th Street Miami, FL 33155

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

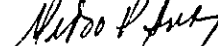
ARTICLE VIII

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Pedro Pablo Suarez	7385 S.W. 39th Street Miami, FL 33155

Executed at Miami, Florida on April 21, 1995.

Incorporator


Pedro Pablo Suarez

STATE OF FLORIDA)
)
COUNTY OF DADE)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

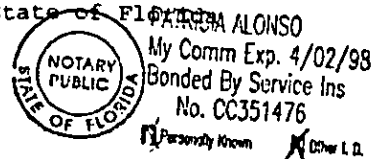
The foregoing instrument was acknowledged before me this 21st day of April, 1995 by Pedro Pablo Suarez, a resident of the State of Florida, residing at 7385 S.W. 39th Street, Miami, Florida 33155, who is personally known to me or who has produced his Florida Driver's License No. 5620-675-42-007-0 as identification and who did (did not) take an oath.

Patricia Alonso
Signature

PATRICIA ALONSO
Print (Notary's Name)

Notary Public, State of Florida

Notary Stamp:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Suarez Family Properties, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Pedro P. Suarez
Pedro Pablo Suarez