

FILED
95 MAY -5 PH 2: 29
SECRETARY OF STATE
TALLAHASSEE, FLORID

STATE AND LAND

ARTICLES OF INCORPORATION OF

G. INDIARRY CONSULTANTA, INC.

H 9500000507F

Propared by: Manuel M. Arvess, Req. (Fl. Bar #6525294) 2000 S. Disis Highway, Suite 200 Minesi, Florida 33133 (305)264-3630

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ARTICLES OF INCORPORATION

OF

C. IRIZARRY CONSULTANTS, INC.

G. IRIZARRY CONSULTANTS, INC.

FOR 22

ON PROPERTY CONSULTANTS, INC.

FOR 22

ON PROPERTY CONSULTANTS, INC.

The undersigned incorporator bereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE

NAME

The name of this corporation is G. IRIZARRY CONSULTANTS, INC.,

ARTICLEII

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized in

To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLEY

AUTRORIZED SHARES

The aggregate number of shares of stock that this corporation is nuthorized to have outstanding at any one time is Six Hundred (600) shares of common stock each having so par value.

ARTICLE VI

OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Scotion 1. Indemnification in Accordance with Evigens. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, scottlements and expanses (including attorneys' fees) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent parasitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be exacted and modified from sine to time by resolution of the Corporations's Board of Directors.

Section 2. <u>Effect of Modification</u>. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversally affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. <u>Liability Insurance</u>. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a

Director, officer, employee or agent to another corporation, passaceally, joint venture, trust or other enterprise, agents to another corporation, passaceally be not been supposed by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indeansify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereusder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other masses to the claim of any person to indemnification bereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florids is 2000 South Dixie Highway, Suite 200, Minmi, Florida 33133.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESO.

ARTICLE YUI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members.

The initial Director and their addresses are:

NAME

ADDRESS

Gloria Irizatty

13321 S.W. 102 Street Miami, FL 33186

Jose Dizz-Arveru

13321 S.W. 102 Street Miami, FL 33186

ARTICLE IX INCORPORATOR

The name and street address of the incorporator is:

NAME Magnel M. Arvose <u>ADDRESS</u>
2009 South Diric Highway
Suita 200
Mismi, Florida 33133

ARTICLE X MAILING ADDRESS

The initial raniling address of the Corporation shall be:

13321 S.W. 102 Street Mistri, Florida 33186

IN WITNES: WHEREOF, the undersigned has encouped those Articles of

Incorporation this 4th day of May, 1995.

MANUEL M. ARVESU Incorporator

CERTIFICATE OF DESIGNATION

PECHTREEN AGENT/REGISTY CONTROL

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, sobraits the following statutestatic designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

G. IRIZARRY CONSULTANTS, INC.

2. The name and address of the Registered Agent and Office is:

Manuel M. Arvesu, Esq.
2000 South Dizie Highway
Suite 200
Miami, Florida 33133
Signature

May 4, 1995

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 any position as Registered Agent.

Manuel M. Arveni

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ALLAHASSEE, FLORID