

5/11/95 P9500003783

Charter Number 000

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MAY 12 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alberto TRELLES

Requester's Name

999 Ponce De Leon Blvd. #1000

Address

Coral Gables FL 33134

City

State

Zip

Phone

300001486023  
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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MURAM Investments holding  
Company, INC.

DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Pick Up                   | <input type="checkbox"/> Mail Out        |   |

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5/12/95  
11

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
MURAM INVESTMENTS HOLDING COMPANY, INC.**

FILED  
JUN 12 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLES I - NAME/PRINCIPAL OFFICE ADDRESS**

The name of the Corporation shall be MURAM INVESTMENTS HOLDING COMPANY, INC., and its Principal Office Address is 485 Leucadendra Drive, Coral Gables, Florida 33143.

**ARTICLES II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the united States of America.

**ARTICLES III - SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares

**ARTICLES IV - PAR VALUE**

The par value of each share of the Corporation shall be zero (0).

#### **ARTICLES V- DURATION**

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

#### **ARTICLES VI - REGISTERED OFFICE AND AGENTS**

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

ALBERTO N. TRELLES, ESQ.  
999 PONCE DE LEON BLVD  
SUITE 1000  
CORAL GABLES, FLORIDA 33134

#### **ARTICLES VII - RESIDENT AGENT**

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

ALBERTO N. TRELLES, ESQ.,  
999 PONCE DE LEON BLVD.  
SUITE 1000  
CORAL GABLES, FL 33134

#### **ARTICLES VIII - DIRECTORS**

This Corporation shall have one(1) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

ALFREDO MURCIANO 485 LEUCADENDRA DRIVE, CORAL GABLES, FL 33143

#### **ARTICLES IX - INITIAL OFFICERS**

The name and street address of the Initial Officers who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT:	ALFREDO MURCIANO
VICE-PRESIDENT:	MIGUEL MURCIANO
SECRETARY:	EMILIA MURCIANO
TREASURER:	CRISTINA MURCIANO

#### **ARTICLES X - INCORPORATORS**

The name(s) and address (es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
ALBERTO N. TRELLES	999 PONCE DE LEON BLVD, S-1000 CORAL GABLES, FL 33134

#### **ARTICLES XI - PRE-EMPTIVE RIGHT**

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Day of May, 1992.

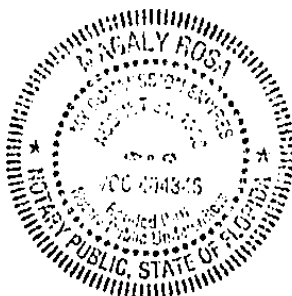
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JAN 12 1932  
CORPORATOR

STATE OF FLORIDA) ss  
COUNTY OF DADE )

**BEFORE ME, the undersigned authority, personally appeared, ALBERTO N. TRELLES, ESQUIRE, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.**

SWORN TO and subscribed before me, this 10th day of may, 1995.

*Maquay Box*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

**My Commission Expires:**

2)

RECEIVED  
MAY 11 1995  
MAY 11 1995  
MAY 11 1995

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.304 Florida Statutes, the following is submitted in compliance with said Act:

**THAT MURAM INVESTMENTS HOLDING COMPANY, INC.,** desiring to organize under the Laws of the State of Florida has named **ALBERTO N. TRELLES, ESQUIRE**, whose office is located at **999 PONCE DE LEON BLVD, SUITE 1000, CORAL GABLES, FLORIDA 33134**, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENTS:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 10<sup>th</sup> day of May, 1995.

By: 

**ALBERTO N. TRELLES  
RESIDENT AGENT**