

# P95000042402

## TRANSMITTAL LETTER

MAIL TO: DEPARTMENT OF STATE  
BUREAU OF CORPORATE RECORDS  
409 E. GAINES ST.  
TALLAHASSEE, FL 32301

FILED  
95 MAY 31 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Desarrollos Conper, Inc.

Please include (1) original & (1) copy

Make check or money order payable to Secretary of State in the  
amount of: \$35.00 filing fees

\$52.50 Certified Copy

\$35.00 Registered Agent Designation

\$122.50 Total

300001431083  
-05/17/95--01073--016  
\*\*\*122.50 \*\*\*122.50

FROM: Consulserve, Inc.  
169 Lincoln Rd. # 325  
Miami Beach, FL 33139

TRANSLATE

00618, 00510, 00671

WIK-10574

5/6/11



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 18, 1995

CONSULSERVE, INC.  
169 LINCOLN RD., # 325  
MIAMI BEACH, FL 33139

SUBJECT: DESAROLLOS CONPER, INC.  
Ref. Number: W95000010574

We have received your document for DESAROLLOS CONPER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 095A00025532

ARTICLES OF INCORPORATION

OF

DESARROLLOS CONPER, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DESARROLLOS CONPER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

6962 Collins Ave. Suite 192 Miami Beach, Florida 33141

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;
  - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other name reproduced;
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;
- To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

- To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- To make donations for the public welfare or for charitable, scientific, or educational purposes;
- To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- To have and exercise all powers necessary of convenient to effect its purposes;
- To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 7,500 shares, having and individual par value of \$ 1.00 (one dollar).

Unless otherwise stated in these articles, or in amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Victor Daniel Perez  
501 74 St. Apt. # 1 Miami Beach, Florida 33141

#### ARTICLE VII

The initial board of Directors shall consist of a total of 4 persons and the name and address of the persons who are to serve as an initial directors are:

Victor Daniel Perez-President  
501 74 St. Apt. # 1 Miami Beach, Florida 33141

Fernando Contreras Mora-Vice President  
7315 Carlyle Ave. Apt. # 4 Miami Beach, Florida 33141

Tirso Edmundo Rivera-Secretary  
7315 Carlyle Ave. Apt. # 4 Miami Beach, Florida 33141

Rene Perez-Treasurer  
501 74 St. Apt. # 1 Miami Beach, Florida 33141

#### ARTICLE VIII

The names and addresses of the incorporators executing these Articles of Incorporation are:

Victor Daniel Perez-President  
501 74 St. Apt. # 1 Miami Beach, Florida 33141

Fernando Contreras Mora-Vice President  
7315 Carlyle Ave. Apt. # 4 Miami Beach, Florida 33141

Tirso Edmundo Rivera-Secretary  
7315 Carlyle Ave. Apt. # 4 Miami Beach, Florida 33141

Rene Perez-Treasurer  
501 74 St. Apt. # 1 Miami Beach, Florida 33141

The undersigned have executed these Articles of Incorporation this 10th day of May of 1995.



Incorporator  
Victor Daniel Perez



Incorporator  
Fernando Contreras Mora



Incorporator  
Tirso Edmundo Rivera



Incorporator  
Rene Perez

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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95 MAY 31 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

First that DESARROLLOS CONPER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Victor Daniel Perez located at Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

Registered Agent

501 74 St. Apt. # 1  
Miami Beach, Florida 33141