

P950000046914

Humberto Lorenzo
10450 S.W. 186 Lane
Miami, Fla. 33157

June 5, 1995

VIA FEDERAL EXPRESS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 3:38
1 JUN 1995
-06/08/95--01081--020
****122.50 ****122.50

Re: Lorenzo Properties III, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Lorenzo Properties III, 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,


Humberto Lorenzo

dB 6/14/95

Enclosure

ARTICLES OF INCORPORATION
OF
LORENZO PROPERTIES III, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 3:40

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: Lorenzo Properties III, 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 10450 S.W. 186 Lane, Miami, Fla. 33157, and the initial registered agent of the corporation at that address shall be Humberto Lorenzo.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 10450 S.W. 186 Lane, Miami, Fla. 33157.

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>
Humberto Lorenzo	10450 S.W. 186 Lane Miami, Fla. 33157

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>
Humberto Lorenzo	10450 S.W. 186 Lane Miami, Fla. 33157

Executed at Miami, Florida on June 5, 1995.


Incorporator
Humberto Lorenzo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -8 PM 3:40

STATE OF FLORIDA)
) SS.1
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of June, 1995 by Humberto Lorenzo, a resident of the State of Florida, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Notary Public _____
State of Florida at Large

Notary Stamp (or Seal):

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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

Humberto Lorenzo