

P95000059791

Carolina A. Echarte  
435 Barbarossa Ave.  
Coral Gables, Fla. 33146

July 26, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: Articles of Incorporation  
58th Street Corporation, Inc.

400000155085-4  
-08/01/95--01081--016  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed are the following documents:

1. Original and one copy of the Articles of Incorporation of 58th Street Corporation, Inc.
2. Acceptance of Registered Agent Designated in Articles of Incorporation, and
3. Check number 1702 in the amount of \$122.50 representing your filing fees for the above Articles of Incorporation and Acceptance of Registered Agent.

Please return a conformed copy of the Articles of Incorporation to the undersigned in the pre-stamped postage paid envelope enclosed.

Very truly yours,

*Carolina A. Echarte*  
Carolina A. Echarte

34641  
R95-500

ARTICLES OF INCORPORATION

OF

58TH STREET CORPORATION, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

58TH STREET CORPORATION, INC.

The address of the principal office of this corporation shall be

453 Barbarossa Avenue  
Coral Gables, Fla. 33146

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

435 Barbarossa Avenue  
Coral Gables, Fla. 33146

and the name of the initial registered agent of the corporation at that address is :

Raul Echarte

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation. This corporation shall have at least one Director. The name and addresses of the initial members of the Board of Directors are:

Raul Echarte	435 Barbarossa Ave. Coral Gables, Fla. 33146
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Ricardo Dunin	750 S.Mashta Drive Key Biscayne, Fla. 33149
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#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ricardo Dunin President/ Secretary	750 S. Mashta Drive Key Biscayne, Fla. 33149
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Raul Echarte Vice President/ Treasurer	435 Barbarossa Ave Coral Gables, Fla. 33146
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#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Raul Echarte

435 Barbarossa Ave.  
Coral Gables, Fla. 33146

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this **28** day of July, 1995.



Raul Echarte

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RAUL ECHARTÉ, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Raul Echarte, Registered Agent

FILED  
55 AUG -1 PM 3:15  
CLERK OF COURT  
JACKSONVILLE, FLORIDA