

00/14/95 THU 10:43 FAX 3053580490

MWD & M

1002

H950000 71329

File Edit Services Special Terminal Emulation CONNECTED 01:02:58

(H95000010296))) ELECTRONIC FILING COVER SHEET
D: DIVISION OF CORPORATIONS FROM: MURAI, WALD. BIONDO, MORENO, P.A.
DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131-02-
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
(: (904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490

(H95000010296))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CONSOLIDATED BUILDING INVESTMENTS, INC.
FAX AUDIT NUMBER: H95000010296 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/14/1995 TIME REQUESTED: 16:24:35
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076150002103

.e: Please print this page and use it as a cover sheet when submitting
uments to the Division of Corporations. Your document cannot be processed
hout the information contained on this page. Remember to type the Fax Audit
ber on the top and bottom of all pages of the document.

H95000010296)))
ENTER 'M' FOR MENU. **
ER SELECTION AND <CR>:
=Help F10=Menu bar

FILED
95 SEP 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15

MURAI WALD BIONDO & MORENO, P.A.

25 S.E. 2nd Ave.
Suite 900, Ingraham Building
Miami, FL 33131

TELEFAX

TO:

FROM:

DATE:

FAX NO:

CLIENT:

Number of Pages (including this cover page)

If you have any problems with the transmittal, please call as soon as possible.
Our telephone (305) 358-5900 Our fax # (305) 358-9490

SENT BY:

TIME SENT:

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. postal service.

MESSAGE:

FAX AUDIT NUMBER:
H95000010296

ARTICLES OF INCORPORATION

OF

CONSOLIDATED BUILDING INVESTMENTS, INC.

FILED
05 SEP 15 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is CONSOLIDATED BUILDING INVESTMENTS, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of

PREPARED BY:

Ana Maria Escagedo, Esquire
Murai Wald Biondo & Moreno, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900
Florida Bar No. 714460

FAX AUDIT NUMBER:
H95000010296

common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock at a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will 5870 S.W. 8th Street, Suite 4, Miami, Florida 33144.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial director(s) is/are:

Ramon Mestre
5870 S.W. 8th Street
Suite 4
Miami, Florida 33144

ARTICLE VII

INCORPORATOR

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

Murai Wald Biondo & Moreno, P.A.
900 Ingraham Building
25 Southeast Second Avenue
Miami, Florida 33131

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

FAX AUDIT NUMBER:
H950000010296

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of September, 1995.

Murai, Wald, Biondo
& Moreno, P.A.

By:

Ana M. Escagedo
Ana Maria Escagedo
Incorporator

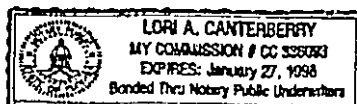
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of September, 1995 by ANA MARIA ESCAGEDO who is ☒ personally known to me or () has produced n/a as identification.

NOTARY PUBLIC

Lori A. Canterberry
Print Name: Lori A. Canterberry

My Commission Expires:



FAX AUDIT NUMBER:
H950000010296

FAX AUDIT NUMBER:
H95000010296

CERTIFICATE OF REGISTERED AGENT

OF

CONSOLIDATED BUILDING INVESTMENTS, INC.

FILED
95 SEP 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CONSOLIDATED BUILDING INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

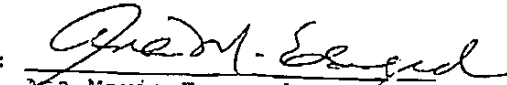
A C K N O W L E D G M E N T

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

Dated this 14th day of September, 1995.

MURAI, WALD, BIONDO
& MORENO, P.A.

By:


Maria Escagedo

g:\ave\consolid.art

FAX AUDIT NUMBER:
H95000010296