



# ARTICLES OF INCORPORATION OF

#### ISLA & ASSOCIATES, INC.

# **ARTICLE I - NAME**

# ISLA & ASSOCIATES, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filling of these Articles with the Department of State.

### **ARTICLE III - PURPOSE**

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

# **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office/principal office of this corporation is 1790 West 49th Street, Suite 300, Hialeah, Florida 33012, and the name of the initial registered agent of this corporation at that address is LUCIANO ISLA.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

**NAME** 

<u>ADDRESS</u>

LUCIANO ISLA

P/D

1790 West 49th Street, Suite 300

Hialeah, Florida 33012

LYDIA M. ISLA

VP/S/T/D

1790 West 49th Street, Suite 300

Hialcah, Florida 33012

# ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

# NAME

# **ADDRESS**

LYDIA M. ISLA

1790 West 49th Street Suite 300 Hinlenh, FL 33012

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this \_\_\_\_\_\_ day of \_\_\_\_

LYDIAMASLA

STATE OF FLORIDA

**COUNTY OF DADE** 

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, LYDIA M. ISLA, known to be and known by me to me the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this // day of January, 1996.

My Commission Expires:

NOTARY PUBLIC, STATE OF FL

OFFICIAL NOTABY 5 NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC405035 IY COMMISSION EXP. SEPT 8,1998

# THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST -- THAT ISLA & ASSOCIATES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALBAH, STATE OF FLORIDA, HAS NAMED LUCIANO ISLA, LOCATED AT 1790 WEST 49TH STREET, SUITE 300, HIALEAH, FLORIDA 33012, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TITLE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

**SIGNATURE**