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TRANSMITTAL LETTER

GLOBAL MANAGEMENT SERVICES, INC.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

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

400001759754
-03/27/96--01072--014
****122.50 ****122.50

SUBJECT: 814 PROPERTIES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

814 PROPERTIES, INC.

Name (printed or typed)

240 CRANDON BLVD. SUITE 204

Address

KEY BISCHAYNE FL. 33149

City, State & Zip

(305) 365-0002

Daytime Telephone number

96 MAR 27 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL APR - 2 1995

NOTE: Please provide the original and one copy of the articles.

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96 MAR 27 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

814 PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 (Two hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLOBAL MANAGEMENT SERVICES, INC.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE V INCORPORATOR(S)

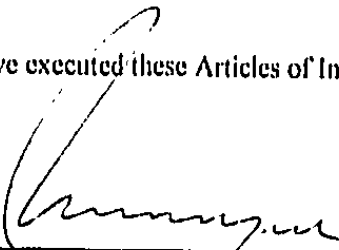
The names and street addresses of the incorporators to these Articles of Incorporation are:

-Federico Jarque
51 Island Drive
Key Biscayne, Florida 33149

-Carlos J. Santamaria
199 Ocean Lane Drive, Apt. 309
Key Biscayne, Florida 33149

The undersigned incorporators have executed these Articles of Incorporation this

25th day of March, 1996



Signature



Signature


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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: 814 Properties, Inc.
2. The name and address of the registered agent and office is:

Global Management Services, Inc.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

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 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
President of Global Management Services, Inc.

Carlos J. Santamaria

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TALLAHASSEE, FLORIDA