# P96.000030279 BAUR, MILLER & WEBNER, P.A. ATTORNEYS AT LAW

THOMAS BAUN, J.D., M.C.L., J.C.D.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERNARY

RENEGOAM, MILLEN, J.D.

DALE F. WEBHER, J.D.

MICHAEL C. TAUBCH, J.D. ADMITTED IN FLORIDA, LOUISIANA AND NEW YORK

Frederick Woodbi. Doe, Jr., J.D. Lie, en Derecho (Madrid, Brahl)

Сипрторики J. Кеки, J.D.

KARIN L. HUOKT, J.D.

ALEXANDER REUB, J.D. (GEHHANY), J.D., LL.M., ADMITTED IN FLORIDA, NEW YORK, AND THE DISTRICT OF COLUMNIA March 28, 1996

E 1 BT FLOOR NEW WORLD TOWER 100 NORTH BIBCAYNE BOULEVARD MIAMI, PLOITIDA BB 182-2808

TELEPHONE: (308) 377-386 |
FACSIMILE | (308) 371-4380
FRIEDW@NETHUNNERINET
733 | 2.2334 @ COMPUBERIVE.COM

OF COUNSEL!

PROF. WILLIAM H. HEWIDH, III, J.D.

JEFFREYA, BERNATEN, J.D.

DAVID 9. DENGER, J.D.

J. ALEXANDER BÖRGER, J.D. (OERMANY)
ADMITTED IN THE FEDERAL FIRE FUBLIC OF
DERMANY ONLY

200001756522 -04/02/96--01078--016 \*\*\*\*122.50

Fiorida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

Re:

CORONADO INTERNATIONAL, INC.

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filling fee and the return of a certified copy. Please arrange for such filling as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

Alexander Reus

TB/hb encl.

95 APR -1 AH II: 37
SECRETATION OF STATE
AND ARRESTS FLORIDA

## ARTICLES OF INCORPORATION



#### OF

# CORONADO INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

## CORONADO INTERNATIONAL, INC.

The principal place of business of this corporation shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132-2306.

## 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 1000 shares of common stock having \$.10 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Mlami, FL 33132.

The name of the Initial registered agent of the corporation at that address is Alexander Reus.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

ROLAND LICHT C/O Baur, Miller & Webner, P.A. 21st Floor New World Tower 100 N. Biscayne Blvd. Miami, FL 33132-2306

#### ARTICLE VII. INCORPORATOR

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

Alexander Reus 100 N. Biscayne Blvd. 21st Floor New World Tower Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles for the uses and purposes therein stated.

Alexander Reus Incorporator STATE OF FLORIDA )
) SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, on this 28th day of March, 1996, personally appeared Alexander Reus, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public

My commission expires:

15

OFFICIAL NOTARY SEAL.
HIELGA E BUFFINGTON
COTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC44476"
COMMISSION EXP. APR. 76.)

## CORONADO INTERNATIONAL, INC.

# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, ALEXANDER REUS, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 28th day of March, 1996.

Alexander Reus