

5/07/96

FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: RAY STORMONT

FAX: (904) 222-1111

PHONE: (305) 541-3794

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARDOSANTO INVESTMENTS, INC.

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96 MAY -8 AM 8:21

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ARTICLES OF INCORPORATION  
OF

CARDOSANTO INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is Cardosanto Investments, Inc., and the principal address shall be 3301 Coral Way, Level U-1, Miami, Florida 33145.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of the State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative voting. Cumulative voting shall not be permitted.

Carlos E. Morales, P.A.  
1828 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 444-1694  
Florida Bar No. 995223

(6)

FILED  
MAY 13 1996  
CLERK OF THE COURT  
CORPORATE RECORDS  
SECTION  
MAY 13 1996

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#### Article V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1828 Ponce De Leon Blvd., Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Carlos E. Morales, Esq.

#### Article VI

#### DIRECTORS

(a) Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation is:

Name	Address
Jose R. Cardozo, President	3301 Coral Way Level U-1 Miami, Florida 33145
Soledad Santodomingo-Vico-President and Treasurer	3301 Coral Way Level U-1 Miami, Florida 33145
Jose R. Cardozo, Jr. - Secretary	3301 Coral Way Level U-1 Miami, Florida 33145

(c) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

Soledad Santodomingo  
3301 Coral Way-Level U-1  
Miami, Florida 33145

Article IX

AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6<sup>th</sup>  
day of May, 1996.

Soledad Santodomingo  
Soledad Santodomingo, Incorporator

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State of Florida )  
County of Dade ) SS

The following instrument was acknowledged and personally known before me this  
6th day of May, 1990.

*Charles J. Thompson*  
Notary Public, State of Florida

My Commission Expires:



YOLANDA FERNANDEZ  
My Commission CD4000000  
Expires Sep. 20, 1992  
Bonded by APSS  
888-888-8878

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48,901, Florida Statutes, the following is submitted.

Cardosanto Investments, Inc. organizes or qualifies under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Carlos E. Morales, Esquire, located at: 1828 Ponce De Leon Boulevard, Coral Gables, Florida 33134 as its agent and accept service of process within Florida.

Incorporator:

*Soledad Santodomingo*  
Soledad Santodomingo

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 and complete performance of my duties.

*Carlos E. Morales*  
Carlos E. Morales, Esquire  
Date: 5/6/96

FILED  
MAY 10 1996  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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