9:30A MAR<u>tinez</u>-Cidmiamiusa CERTIF ABAMPON THIS ROCE DDAEDIVISION OF CORPORATIONS 10:40 ΛM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BHEET (((H96000010577))) TO: DIVISION OF CORPORATIONS FROM: RICARDO MARTINEZ-CID. P.A. 1699 CORAL WAY DEPARTMENT OF STATE BUITE 510 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33145-TALLAHASSEE, FL 32399 CONTACT: RICARDO MARTINEZ-CID 305) 859-7494 305) 858-2513 FAX: (904) 922-3000 PHONE FAX: DOCUMENT TYPE: (((H96000010577))) FLORIDA PROFIT CORPORATION OR P.A. NAME: GUAKRIB INVESTMENTS INCORPORATED FAX AUDIT NUMBER: H96000010577 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/31/1996 TIME REQUESTED: 10:40:35 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: ACCOUNT NUMBER: 076640001666 ESTIMATED CHARGE: \$122.50 Note: Pleast print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H960@@10577))) ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: F

SHOULD GE CORPORATION

96 JUL 31 AM 11: 24

BECEINED

The name of this corporation is GUBERIS INVESTMENTS INCORPORATED.

Article II - Purpose

This corporation is organized to invest in the South Florida real estate market, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Proomptive Rights

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

Article v - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 8932 S.W. 40 Street, Miami, Florida 33165.

The name of the initial Registered Agent of this corporation is GUSTAVO LLANOS of 8932 S.W. 40 Street, Miami, Florida 33165.

Article VI - Initial Board of Directors and Officers

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are CRISTINA M. LIANOS and GUSTAVO LLANOS of 8932 S.W. 40 Street, Miami, Florida 33165, who will also serve as respectively vice-president/secretary, and president/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: #960000/0577

Y COMMISSION & CD SECTION EXPUSES, JULY 24, 1987 In This latery Public University

FLORIDA BAR NO. 157029 / AUDIT NUMBER: 1940000/0577

Article VII - Incorporator

The name and address of the person eigning these Articles is GUSTAVO LLANOS, of 8932 S.W. 40 Street, Mismi, Florida 33165.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on July 31, 1996.

Article IX - By-Lave

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders. Provided, however that any decision substantially affecting corporate assets shall require the approval of no less that sixty seven (67%) per cent of all stockholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this July 31, 1996.

GUSTAVO LLANOS

STATE OF FLORIDA

86.

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, parsonally appeared GUSTAVO LLANOS, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, we have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this July 31, 1996.



Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513 494000000577
FIORIDA BAR NO. 157029 / AUDIT NUMBER:

FLORIDA BAR NO. 157029 / AUDIT NUMBER: 1296 0000105 777 CHITICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY DE SERVED

WITNESSETH:

That GUSKRIS INVESTMENTS INCORPORATED, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named GUSTAVO LLANOS, located at 8932 S.W. 40 Street, Miami, Florida 33165, an its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of GUSKRIS INVESTMENTS INCORPORATED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this July 31, 1996.

GUSTAVO LLANOS Registered Agent

FILED

| JUL 31 PH 4: 02
| GRETARY GF STATE | AHASSEE, FLORIDA

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: #91.000105