

9/11/96

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FLORIDA DIVISION OF CORPORATIONS  
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(((H96000012697 4)))

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SEP 11 1996  
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS

FAX #: (804)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: EL CALLEJO MAR Y TIERRA, INC.

AUDIT NUMBER.....H96000012697

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

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SEP 12 AM 9:15  
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TALLAHASSEE, FLORIDA

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9-11-96  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

September 12, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

TALLAHASSEE, FL

SUBJECT: EL GALLEGO MAR Y TIERRA, INC.  
REF: W96000019162

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96 SEP 12 PM 5 12  
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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: W96000012697  
Letter Number: 096A00042391

TERRI - Please note, the translation  
is:

"The Galician <sup>SEA</sup> ~~QUINTA~~ AND LAND, INC."

THANKS.

LUIS.

H08000012697

**Articles of Incorporation  
of  
El Gallego Mar y Tierra, Inc.**

FILED  
SEP 12 11 9 12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I. Name**

The name of this Florida corporation is:  
El Gallego Mar y Tierra, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
El Gallego Mar y Tierra, Inc.  
8401 NW South River Drive  
Miami FL 33166

EFFECTIVE DATE  
9-11-10

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Hugo Florido  
Hugo Florido, P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Hugo Florido FL Bar Member 949256  
Hugo Florido, P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016  
305-828-1690 • Fax 305-828-1788

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Juana Ines Castro  
David Castro

Article VI. Incorporator


The name and address of the incorporator is:

Hugo Florido  
Hugo Florido, P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 11, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 11, 1996

  
\_\_\_\_\_  
HUGO FLORIDO  
by L.A. Uriarte as attorney-in-fact

Hugo Florido FL Bar Member 949256  
Hugo Florido, P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016  
305-828-1690 • Fax 305-828-1798

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
El Gallego Mar y Tierra, Inc.

**REGISTERED AGENT:**  
Hugo Florido  
Hugo Florido, P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**HUGO FLORIDO**  
by L.A. Uriarte as attorney-in-fact

Date: 9/11/96

Hugo Florido FL Bar Member 949256  
Hugo Florido, P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016  
305-828-1690 • Fax 305-828-1798

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P96000075788

Juana Ines Castro  
8401 NW South River Dr  
Medley FL 33166

City/State/Zip

Phone #

Office Use Only

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91 MAR 17 AM 11:48  
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TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/21/97--01104--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

18 MAR 20 1997

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96 OCT 28 PM 4:08  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

November 4, 1996

JUANA I. CASTRO  
8401 NW SOUTH RIVER DR.  
MEDLEY, FL 33166

SUBJECT: EL GALLEG0 MAR Y TIERRA, INC.  
Ref. Number: P96000076788

We have received your document for EL GALLEG0 MAR Y TIERRA, INC.,  
However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call  
(904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 296A00050496



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

December 30, 1996

JUANA INE'S CASTRO  
8401 NW SOUTH RIVER DR.  
MEDLEY, FL 33166

SUBJECT: EL GALLEGO MAR Y TIERRA, INC.  
Ref. Number: P96000075788

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 396A00057707

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DIVISION OF CORPORATIONS



RE: EL GALLEGO MAR Y TIERRA, INC.

**RESIGNATION  
OF  
SECRETARY AND TREASURER**

**FILED**  
97 MAR 17 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, **DAVID CASTRO**, the undersigned Secretary and Treasurer of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted. I further relinquish any and all of my existing shares of the corporation.

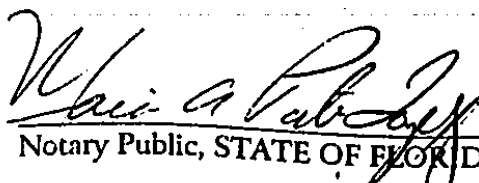
DATED this 16th day of October, 1996.

  
**DAVID CASTRO**

**BEFORE ME**, the undersigned authority, personally appeared **DAVID CASTRO**, having produces a Florida Driver's License, who after being first duly sworn, deposes and states that the contents of the above Petitioner for the Financial Affidavit are true and correct to the best of his knowledge and belief.

**SWORN TO** and **SUBSCRIBED** before me this 17th day of  
October, 1996.

MY COMMISSION EXPIRES: 2/11/97

  
Notary Public, STATE OF FLORIDA



MARIA A. PORTE-GONZALEZ  
My Comm Exp. 2/11/97  
Bonded By Service Ins  
No. CC259000  
☒ Personally Known ☐ Not Known