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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/07/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000015755 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: LAJD PROPERTIES, INC.

AUDIT NUMBER.....H96000015755

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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TALLAHASSEE, FLORIDA

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6910-5/25/97
11/17/96

ARTICLES OF INCORPORATION

H96-15755

of LAJD PROPERTIES, INC.a ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.Article 1: Name of the Corporation: LAJD PROPERTIES, INC.Address of the Corporation: 2000 ISLAND BOULEVARD SUITE 2209NO. MIAMI BEACH, FLORIDA 33160

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 7,500.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

200 SOUTH PINE ISLAND ROAD, SUITE 200, PLANTATION, FL 33324and the name of the initial registered agent at such address is LANCE MIRRER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Lance Mirrer
Signature of Registered Agent11/7/96
Date

LANCE MIRRER

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. LUIS AUGUSTO TEIXEIRA 2000 ISLAND BLVD. SUITE 2209, NO. M. BCH, FL 33160MAYRA MOREJON TEIXEIRA 2000 ISLAND BLVD. SUITE 2209, NO. M. BCH, FL 33160JUAN DANIEL ALVAREZ 6621 PERRY STREET HOLLYWOOD, FL 33024

Article 7: The Name and address of the Incorporator is:

LANCE MIRRER200 SOUTH PINE ISLAND ROAD SUITE 200PLANTATION, FLORIDA 33324

In witness whereof I have subscribed my name

Lance Mirrer
Signature of Incorporator

LANCE MIRRER

Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-15755

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JUL 30 '97 09:13 SALCINES.
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P.2

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000012224 G))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: RITA SALCINES
075350000406

ACCT#:

CONTACT: RITA M SALCINES
PHONE: (305)443-1872
(305)447-0276

FAX #:

NAME: LAJD PROPERTIES, INC.

AUDIT NUMBER.....H97000012224

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 1

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TALLAHASSEE, FLORIDA

JUL 30 '97 15:41 SALCINES.

P.2

H97000012224

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LAJD PROPERTIES, INC.

SECOND: The articles of incorporation were filed on 11/7/96

THIRD: (check one)

- ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 25th day of July, 19 97

Signature

(By an incorporator adopted by the incorporators or by the chairman or vice chairman of the board, president or other officer if adopted by the directors)

Luis Augusto Teixeira
(Typed or printed name)

President

(Title)

THIS DOCUMENT PREPARED BY RITA SALCINES (305) 443-1872
2827 SW 18 St., Miami, FL 33145

H97000012224



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

LAJD PROPERTIES, INC.
2000 ISLAND BOULEVARD
SUITE 2209
NO. MIAMI BEACH, FL 33160

SUBJECT: LAJD PROPERTIES, INC.
REF: P96000091786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

*The FAX audit number must be on the top and bottom of each page of the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000012224
Letter Number: 097A00037862

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P.1

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((H97000012224 6)))

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