

P9700001573

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

SUBJECT: 6781 Red Road, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.00
Filing Fee
& Certified Copy

ADDITIONAL COPY REQUIRED

97 JAN 2 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Kristina M. HUGER
Name (Printed or typed)

10120 DORAL Boulevard
Address

Miami, Florida 33178
City, State & Zip

(305) 716-8624
Daytime Telephone number

200002044182--8
-01/03/97--01036--015
*****78.75 *****78.75

JAN 8 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JAN -2 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

6781 Red Road, inc

EFFECTIVE DATE
1-1-97

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6781 Red Road
Coral Gables, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kristina M. Huger
10120 DORAL Boulevard
Miami, Florida 33178.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KRISTINA M HUWER.
10120 Doral Boulevard
MIAMI, FL 33178.

ARTICLE VI OFFICERS and DIRECTORS.

This corporation shall have 1 officer and director initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected, are:

KRISTINA HUWER
10120 Doral Boulevard
MIAMI, FL 33178

ARTICLE VII EFFECTIVE DATE.

This corporation shall have an effective date of January 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of December, 1996.

(An additional article must be added if an effective date is requested.)

Kristina Huwer
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: W781 Red Road, Inc.

2. The name and address of the registered agent and office is:

Kristina M. HOWER.
(NAME)

10120 ORAL Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33178.
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

U. H. Hower
(SIGNATURE)

12-27-96
(DATE)