

P97000002137

Century 21  
Lee Maloff Realty  
3191 Coral Way, Suite 117  
Miami, Florida 33145

Office Use Only

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

1 Charles Carneiro Corp, Inc.  
(Corporation Name) (Document #)  
2 \_\_\_\_\_  
(Corporation Name) (Document #)  
3 \_\_\_\_\_  
(Corporation Name) (Document #)  
4 \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
97 JAN -9 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ID  
505  
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1997

JUAN CARLOS MALOUF  
1431 VENETIA AVE.  
CORAL GABLES, FL 33134

SUBJECT: GABLES CORNERSTONE GROUP  
Ref. Number: W97000000021

We have received your document for GABLES CORNERSTONE GROUP and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Letter Number: 597A00000049

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION  
OF  
GABLES CORNERSTONE GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is:  
GABLES CORNERSTONE GROUP, INC.  
1431 VENETIA AVE  
CORAL GABLES, FLORIDA 33134.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation any transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue es 500, all of which shall be commom shares with a par value of \$ 100.00

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office the corporation is 1431 VENETIA AVE, CORAL GABLES, FLA 33134  
The name of the initial registered agent at such address is Juan Carlos Malouf

ARTICLE SIX

DIRECTOS

The initial Board of Directors shall consist of one director.

JUAN CARLOS MALOUF  
1431 VENETIA AVE  
CORAL GABLES, FLA 33134

ARTICLE SEVEN

INCORPORATIONS

The name and address of the incorporator of this corporation is:

JUAN CARLOS MALOUF  
1431 VENETIA AVE  
CORAL GABLES, FLA 33134

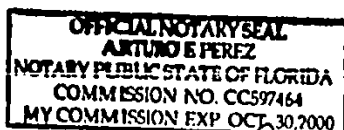
CERTIFICATE DESIGNATED PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPO WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 607.034 Florida Statutes the following is submitted:

GABLES CORNERSTONE GROUP, INC., desiring to organize under the laws of the State of Florida, has named JUAN CARLOS MALOUF as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws relative to keeping open said office.



*Arturo E. Perez*

*[Signature]*

REGISTERED AGENT/INCORPORATOR  
JUAN CARLOS MALOUF

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA