



THE UNITED STATES  
CORPORATION  
COMPANY

P97000015287

ACCOUNT NO. : 072100000032

REFERENCE : 250906 93940A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 6, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 250906-005

CUSTOMER NO: 93940A

500002080685--2  
-02/06/97--01110--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Cynthia L. Sherr, Esq  
CYNTHIA L. SHERR, P.A.

2016 Harrison Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: LUQUINO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

W97-3833  
Kc 2.17

FILED  
97 FEB -6 AM 9 21  
SEC. STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -6 PM 1:14  
DIVISION OF CORPORATION

PD 2/10/97  
17



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

**February 17, 1997**

**CSC NETWORKS**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2607**

**SUBJECT: LUQUINO, INC.**  
**Ref. Number: W97000003833**

We have received your document for LUQUINO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6932.

**Kimberly Rolfe**  
**Document Specialist**

**Letter Number: 697A00008386**

ARTICLES OF INCORPORATION  
OF  
Luquino, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of  
the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Luquino, Inc.

The address of the principal office of this corporation shall be 300 South Pointe Drive  
#405, , Miami Beach, FL 33139, and the mailing address of the corporation shall be the  
same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage in every aspect of the business of real estate holding  
company. This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any other  
state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any one time is 100 shares of common stock having \$1.00 par value  
per share.

FILED  
FEB - 6 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2016 Harrison Street, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at the address is Cynthia L. Sherr, P.A..

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name(s) and street address(es) of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected or appointed is/are:

Alberto Baskin  
300 South Pointe Drive #405, Miami Beach, FL 33139 and  
Marcella Esses  
16425 Collins Avenue #514, N. Miami Beach, FL 33160

ARTICLE VII. INCORPORATOR

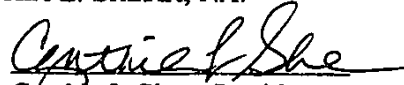
The name and address of the incorporator to these Articles of Incorporation:

Cynthia L. Sherr, P.A.  
2016 Harrison Street, Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned agent of Cynthia L. Sherr, P.A., has  
hereunto set their hand and seal of Cynthia L. Sherr, P.A. on February 5, 1997.

CYNTHIA L. SHERR, P.A.

By:

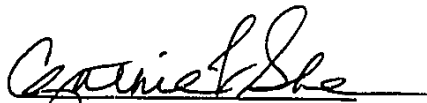
  
Cynthia L. Sherr, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Cynthia L. Sherr, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CYNTHIA L. SHERR, P.A.

By:

  
Cynthia L. Sherr, President

ASSIGNMENT OF THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION  
OF  
Luquino, Inc.

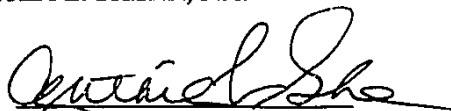
Cynthia L. Sherr, P.A., as sole incorporator, for value received hereby assigns any  
and all rights it may have as such incorporator to the following:

Alberto Baskin  
300 South Pointe Drive #405, Miami Beach, FL 33139  
& Marcella Esses  
16425 Collins Avenue #514, N. Miami Beach, FL 33160

Dated this February 5, 1997.

CYNTHIA L. SHERR, P.A.

By:

  
Cynthia L. Sherr, President

FILED  
97 FEB -6 AM 9 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA