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Requestor's Name		Jose Luis Hernandes 16219 NW 84th Ave.
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	3009921542433
NonProfit	Resignation of R.A., Officer/Di	****122.50 *****122.50
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OTHER FILINGS	REGISTRATION/	رن <del>-</del>
Annual Report	# QUALIFICATION #	8: 02   ATE   ORIDA
Fictitious Name	Foreign	
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	Trademark	
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Examiner's Initials 4/28/97

# 97 APR 24 AM 8: 02 SECRETANIO STATE SHAPASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is 2001 DEVELOPMENT AND MANAGEMENT, CORP.

#### ATICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 16219 NW 84th Avenue Miami, FL 33016. The name of the initial Registered Agent of this corporation is Jose Luis Hernandez.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Jose Luis Hernandez and Edilia L. Hernandez of 16219 NW 84th Avenue Miami, FL 33016.

#### ARTICLE VII - INCORPORATOR

The name of the person signing the Articles are: Jose Luis Hernandez - President. Edilia L. Hernandez - Vice President.

#### ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this April 20, 1997.

Jose Luis Hernandez

Edilia L. Hernandez

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Jose Luis Hernandez and Edilia L. Hernandez known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this April 20, 1997.

Notary Public

State of Florida, at Large



### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That 2001 DEVELOPMENT AND MANAGEMENT, CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Jose Luis Hernandez of 16219 NW 84th Avenue Miami, FL 33016 as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of 2001 DEVELOPMENT AND MANAGEMENT, CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

April 20, 1997

JØSE LUIS HERNANDEZ Registered Agent

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