

05/06/97 12:55

NICOLAS FERNANDEZ P.A.

(305) 461-0400

P. 001

P970000040312

Untitled

5/06/97  
18 PM

FLORIDA DIVISION OF CORPORATIONS

1:

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000007451 2))

TO: DIVISION OF CORPORATIONS  
01

FAX #: (904)922-40

FROM: NICOLAS FERNANDEZ, P.A.  
73

ACCT#: 1025660006

CONTACT: ANA PEREZ-FERNANDEZ  
PHONE: (305)461-0404

FAX #: (305)461-04

10

NAME: PASO FINO MIRADOR FARMS, INC.

AUDIT NUMBER.....H97000007451

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

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 MAY -6 PM 3:42  
TALLAHASSEE, FLORIDA

BM 514197

Audit # H97000007451

**ARTICLES OF INCORPORATION  
OF  
Paso Fino Mirador Farms, Inc.**

The undersigned, acting as incorporator of Paso Fino Mirador Farms, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is:

**Paso Fino Mirador Farms, Inc.**

and the principal place of business is:

c/o Nicolas Fernandez, P.A. 2655 Lejeune Road, Ph-1d, Coral Gables, Florida 33134

FILED  
97 MAY -6 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500.00 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**Prepared By: Nicolas Fernandez, P.A.  
Gables International Plaza  
2655 Le Jeune Road  
Panhouse 1-D  
Coral Gables, FL 33134 Bar # 796719**

Audit # H97000007451

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is c/o Nicolas Fernandez, P.A. 2655 Lejeune Road, Ph-1d, Coral Gables, Florida 33134 and the name of the corporation's initial registered agent at that address is Esquire Corporate Services, Inc..

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator is:

**Name:**  
NICOLAS FERNANDEZ, P.A.

**Address:**  
2655 Le Jeune Road  
Penthouse 1-D  
Coral Gables, Florida 33134

**ARTICLE VI. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VII. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every

Audit # H97000007451

Audit #

H97000007451

amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of May, 1997

NICOLAS FERNANDEZ, P.A.

By: [Signature]  
Authorized Representative

Audit # H97000007451

Audit # H97000007451

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for Paso Fino Mirador Farms, Inc. in the foregoing Articles of Incorporation, we hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Esquire Corporate Services, Inc.

By:   
Authorized Representative

FILED  
97 MAY -6 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit # H97000007451