980000 6883 JURGE PUENTES 11420 N KENDALL DR #107 MIAMI, FL 33176 Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Photocopy Certificate of Status Will wait Mail out AMENDMENTS ==== NEW FILINGS Profit Amendment 800002406538---01/21/98--01060--005 Resignation of R.A., Officer/Director NonProfit \*\*\*\*122.50 \*\*\*\*122.50 Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger F. CHESSER JAN 1 8 170 REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation F. CHESSER JAN 1 8 1998 Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

## ARTICLES OF INCORPORATION

OF

GREAT PROPERTIES MANAGEMENT & INVESTEMENT CORP.

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### ARTICLE I - NAME

The name of this Corporation is GREAT PROPERTIES MANAGEMENT

& INVESTMENT CORP.

ARTICLE II \_ DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

Beth

The street address of the initial registered agent and principal

office of the Corporation is 11420 N. KENDALL DRIVE #107, MIAMI, FLORIDA 33176.

The name of the initial Registered Agent of this

Corporation is: JORGE PUENTES

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

JORGE PUENTES - 11420 N. KENDALL DRIVE #107 MIAMI, FLORIDA 33176

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JORGE PUENTES: 11420 N. KENDALL DRIVE #107 MIAMI, FLORIDA 33176.

### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of JANHARY

President

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_\_\_

day of TANHARY, 1998 Registered Agent

STATE OF FLORIDA ) SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared , who is to me well known and who JORGE PUENTES \_ subscribed to the foregoing Acceptance of Resident Agent this 15th day of JANUARY, 1998.

at Large

My Commission Expires: