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LAW OFFICES

#### Alberto J. Parladé

3850 SOUTHWEST 87TH AVENUE

SUITE 207

Miami, Florida 33165

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ. CLAUDIO RIVERA, ESQ. TELEPHONE (305) 552-5777

TELECOPIER (305) 552-9954

June 9, 1998

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: MONACO LINDGREEN COMMERCE PARK, INC.

#### Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

<u>-</u>	Filing Articles of Incorporation Certificate of Good Standing	\$ 70.00 \$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours

ALBERTO J. PARLADE, ESQUIRE

Enclosure

# ARTICLES OF INCORPORATION OF MONACO LINDGREEN COMMERCE PARK, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

# MONACO LINDGREEN COMMERCE PARK, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o 3850 SW 87 Avenue SUITE 207 Miami, Florida 33165

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade, Esq. 3850 SW 87 Avenue SUITE 207 Miami, Florida 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished 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:

Robert Viñas c/o 3850 SW 87 Avenue SUITE 207 Miami, Florida 33165

# ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

Robert Viñas - PRESIDENT, SECRETARY & TREASURER c/o 3850 SW 87 Avenue SUITE 207
Miami, Florida 33165

## ARTICLE VII INCORPORATOR

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

Alberto J. Parlade, Esq. 3850 SW 87 Avenue SUITE 207 Miami, Florida 33165

#### Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is June 8, 1998.

The undersigned has executed these Artiles of Incorporation this 8th day of June, 1998.

Alberto J. Parlade, Esq., Incorporator

Date: June 8, 1998

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# MONACO LINDGREEN COMMERCE PARK, INC.

2. The name and address of the registered agent and office is:

ALBERTO J. PARLADE, ESQ.

3850 SW 87 Avenue SUITE 207

Miami, Florida 33165

Signature (

ALBERTO J. PARLADE, INCORPORATOR

Date: June 8, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WETH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature

ALBERTO J. PARLADE, ES

Date: June 8, 1998