

P98000053404

JUNE 5, 1998.

SECRETARY OF STATE,  
STATE OF FLORIDA,  
DIVISION OF CORPORATIONS,  
P.O. BOX 6327,  
TALLAHASSEE,  
FLORIDA 32314.

RE: DEL CUETO GROUP CORPORATION,  
APPLICATION NEW CORPORATION.

DEAR SECRETARY OF STATE:

800002558858--5  
-06/12/98-01097-004  
\*\*\*\*122.50 \*\*\*\*122.50

PLEASE FIND ATTACHED CHECK #12036, FIRST UNION NATIONAL  
BANK, FOR THE AMOUNT OF \$ 122.50 AND THE ARTICLES OF  
INCORPORATION FOR THE ABOVE MENTIONED CORPORATION.

YOURS VERY TRULY,

*Maria E. Cueto*  
MARIA E. CUETO,  
2515 SW 7TH STREET,  
SUITE # 1,  
MIAMI, FLORIDA 33135.

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98 JUN 12 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
6/15



ARTICLES OF INCORPORATION

OF

DEL CUETO GROUP CORPORATION

The undersigned incorporator(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the Corporation shall be:

DEL CUETO GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2515 SW 7TH STREET, SUITE 1,  
MIAMI, FLORIDA 33135.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK  
AT \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

MARIA E. CUETO,  
2515 SW 7TH STREET, SUITE 1,  
MIAMI, FLORIDA 33135.

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA E. CUETO,  
2515 SW 7TH STREET, SUITE 1,  
MIAMI, FLORIDA 33135.

ARTICLE VI PURPOSE

TO ENGAGE IN THE BUSINESS OF REAL ESTATE BROKERAGE,  
MANAGEMENT OF REAL ESTATE, BUYING AND SELLING REAL ESTATE  
AND ALL TRANSACTIONS OF REAL ESTATE INCLUDING CONSTRUCTION.

ALSO FOR GENERAL PURPOSE.

The undersigned has(have) executed these Articles of  
Incorporation this 5TH day of JUNE, 1998

Maria E. Cueto

Signature/Title PRESIDENT.

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: \_\_\_\_\_

DEL CUETO GROUP CORPORATION

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

MARIA E. CUETO  
2515 SW 7TH STREET, SUITE 1,

(P. O. Box not acceptable)  
MIAMI, FLORIDA 33135

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SIGNATURE

Maria E. Cueto  
MARIA E. CUETO.  
(Corporate Officer)

TITLE

PRESIDENT.

DATE

JUNE 5, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Maria E. Cueto

DATE

JUNE 5, 1998.