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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002601441--4

-07/29/98--01050--020

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARLOVENTO LAND DEVELOPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JUL 29 AM 11:01
DIVISION OF CORPORATION
FILED
98 JUL 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/29/98

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED
98 JUL 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BARLOVENTO LAND DEVELOPMENT, INC.

ARTICLES II PRINCIPAL OFFICE

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

**11422 SW 3RD STREET
MIAMI, FLORIDA 33174**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LUIS MENDEZ
11422 S. W. 3RD STREET
MIAMI, FLORIDA 33174**

ARTICLES V INCORPORATE(S)

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

LUIS MENDEZ
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

PRESIDENT, DIRECTOR

CARLOS NACHON
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

VICE-PRESIDENT, DIRECTOR

STAVROULA MENDEZ
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

TREASURER, DIRECTOR

FABIOLA NACHON
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

SECRETARY, DIRECTOR

ARTICLE VI DIRECTOR(S)

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



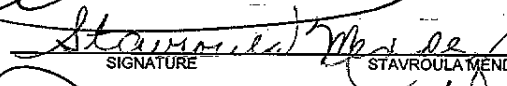
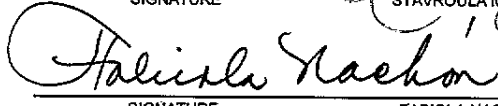
LUIS MENDEZ
11422 SW 3RD ST
MIAMI, FLORIDA 33174

CARLOS NACHON
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

STAVROULA MENDEZ
11422 SW 3RD ST
MIAMI, FLORIDA 33174

FABIOLA NACHON
11422 SW 3RD ST
MIAMI, FLORIDA 33174

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 22ND day of JULY, 1998

	SIGNATURE	LUIS MENDEZ	PRESIDENT, DIRECTOR
	SIGNATURE	CARLOS NACHON	VICE-PRESIDENT, DIRECTOR
	SIGNATURE	STAVROULA MENDEZ	TREASURER, DIRECTOR
	SIGNATURE	FABIOLA NACHON	SECRETARY, DIRECTOR

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

BARLOVENTO LAND DEVELOPMENT, INC.

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

LUIS MENDEZ
(Name)

11422 S.W. 3RD STREET
(PO Box not acceptable)

MIAMI, FLORIDA 33174
(City/State/Zip)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LUIS MENDEZ (Signature)

07/22/98
(Date)

RECEIVED
JUL 22 11:55 AM
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314