

P98000091963

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020022 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)487-6013

EFFECTIVE DATE
10-28-98

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
98 OCT 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sahori Ventures of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

m 10/29/98



H98000020022

ARTICLES OF INCORPORATION

FILED

EFFECTIVE DATE
10-28-98

98 OCT 29 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Sahori Ventures of Florida, Inc.

Article II. Address

The mailing address of the Corporation is:
Sahori Ventures of Florida, Inc.
739 Crandon Boulevard, Unit 308
Key Biscayne FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Adams, Gallinar, Iglesias & Meyer, P.A.
701 Brickell Avenue
Suite 2150
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Camilo Cano Busquets
Maria Jose Cano Busquets
Ana Maria Busquets de Cano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert R. Adams | FL Bar Member 863238
Adams, Gallinar, Iglesias & Meyer, P.A.
701 Brickell Avenue
Suite 2150
Miami FL 33131
305-416-6800
H98000020022

H98000020022

Article V. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Robert R. Adams
Adams, Gallinar, Iglesias & Meyer, P.A.
701 Brickell Avenue
Suite 2150
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 28, 1998.



ROBERT R. ADAMS

by G.K. Kuroda as attorney-in-fact

Robert R. Adams | FL Bar Member 863238
Adams, Gallinar, Iglesias & Meyer, P.A.
701 Brickell Avenue
Suite 2150
Miami FL 33131
305-416-6800
H98000020022

H98000020022

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sahori Ventures of Florida, Inc.

REGISTERED AGENT/OFFICE:

**Adams, Gallinar, Iglesias & Meyer, P.A.
701 Brickell Avenue
Suite 2150
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


PRESIDENT
ADAMS, GALLINAR, IGLESIAS & MEYER, P.A.

Date: October 28, 1998.

**Robert R. Adams | FL Bar Member 863238
Adams, Gallinar, Iglesias & Meyer, P.A.
701 Brickell Avenue
Suite 2150
Miami FL 33131
305-416-6800
H98000020022**

FILED
98 OCT 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA