

P99000004173

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.

(((H99000001065 4)))

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) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 JAN 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES EL MIRADOR, INC.

THE MIRADOR INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

299A-1954

62  
H99000001065

ARTICLES OF INCORPORATION OF

INVERSIONES EL MIRADOR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INVERSIONES EL MIRADOR, INC.

The principal place of business of this corporation shall be:

11805 S.W. 107 AVENUE

MIAMI, FLORIDA 33176

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:

Magda Montiel Davis, P.A.  
2650 S.W. 27 Avenue, Ste. 304  
Miami, Florida 33133  
Attorney State License # 236901  
(305) 446-1151

H99000001065

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 14 PM 12:53

FILED

H99000001065

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11805 S.W. 107 AVENUE 33176 and the name of the initial registered agent of the corporation at that address is : ANTONIO GOMEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

ANTONIO GOMEZ, PRESIDENT

VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: ANTONIO GOMEZ.  
11805 S.W. 107 AVENUE, MIAMI, FLORIDA 33176.

ARTICLE IX. AMENDMENTS


These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

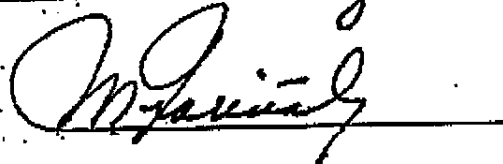
H99000001065

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and  
seals this 13 day of January 1999 for the purpose of forming this Corporation  
under the laws of the State of Florida.

  
ANTONIO GOMEZ, PRESIDENT

STATE OF FLORIDA   )  
                          : SS  
COUNTY OF DADE   )

The foregoing instrument was acknowledged before me this 13 day of January  
1999 by Antonio Gomez who is personally known to me and who did  
take an oath.



Notary Public, State of Florida at Large

My Commission Expires:



MARTA FARINAS  
COMMISSION # CC774584  
EXPIRES NOV 14, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

FILED  
99 JAN 14 AM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000001065

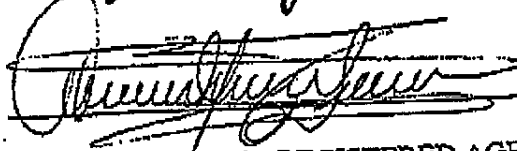
ACCEPTANCE OF APPOINTMENT

H99000001045

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 13 day of January, 1999



ANTONIO GOMEZ, REGISTERED AGENT

FILED

99 JAN 14 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000001065