

P 9 9 0 0 0 0 7 7 8 7

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.

((H99000002094 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) 922-4001

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

FILED
99 JAN 26 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1228 HAVANA DEVELOPMENT CORP.

F. CHESSEY JAN 27 1999

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H99000002094

ARTICLES OF INCORPORATION

OF

1228 HAVANA DEVELOPMENT CORP.

(6)

FILED
99 JAN 26 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: 1228 HAVANA DEVELOPMENT CORP.

ARTICLE II

This corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for subcontracting; it shall have the power to do all types of work related to the construction industry.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its

Prepared by:
Patricia O. Espinosa, Esq.
7599 NW 7th Street
Miami, Fla 33126
Tel. (305) 262-5911
Fax. (305) 262-8423
Fla. Bar No. 894265

H99000002094

779000002094

branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Patricia O. Espinosa, Esq., and the initial registered office is 7599 N.W. 7th Street, Miami, Florida 33126. The office of the Registered Agent is located at 7599 N.W. 7th Street, Miami, Florida 33126. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

779000002094

7719000002094

This corporation shall have a minimum of one director. This corporation shall have initially ONE (1) Director. The number of director may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The names and addresses of the initial Board of Directors, consisting of ONE (1) member is:

FRANCISCO A. ESPINOSA DIRECTOR
6767 COLLINS AVENUE, #206
MIAMI BEACH, FLORIDA 33139

ARTICLE VIII

OFFICERS

The names and post office addresses of the initial officer who shall office until his successors are elected or appointed or have qualified are:

FRANCISCO A. ESPINOSA PRESIDENT/VICE-PRESIDENT
6767 COLLINS AVENUE, #206 SECRETARY/TREASURER
MIAMI BEACH, FLORIDA 33139

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber and incorporator and the number of shares which he agrees to take is:

FRANCISCO A. ESPINOSA 1000 SHARES (100%)
6767 COLLINS AVENUE, #206
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of
January, 1999.


FRANCISCO A. ESPINOSA
INCORPORATOR

7719000002094

49000002094

STATE OF FLORIDA)
) ss
MIAMI-DADE COUNTY)

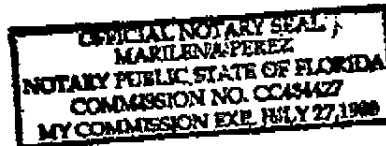
I HEREBY CERTIFY that on this 26 day of January, 1999, before me, a Notary Public, authorized in the State and County named above to take acknowledgements, personally appeared FRANCISCO A. ESPINOSA to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami-Dade County, Florida, the year and day aforesaid.

Mariela Perez

NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:



49000002094

499000002094


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That 1228 HAVANA DEVELOPMENT CORP. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7599 N.W. 7th Street, Miami, Florida 33126, has named PATRICIA O. ESPINOSA, ESQ. OF 7599 N.W. 7th Street, Miami, Florida 33126, as its agent to accept service of process within Florida.


FRANCISCO A. ESPINOSA
INCORPORATOR

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.


PATRICIA O. ESPINOSA
Registered Agent

Dated: 1/27/99

FILED
99 JAN 28 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000002094