

TRANSMITTAL LETTER

P9900032449

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 2045 ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED ✓

FROM: MARIA R Mendez
Name (Printed or typed)

2001 WW 7 St. Suite 203
Address

Jua, FL 33125
City, State & Zip

(305) 642-1889.
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -9 AM 9:03

EFFECTIVE DATE
4-2-99

900002834279--9
-04/09/99-01007-009
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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WES

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

2045 ASSOCIATES, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

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ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at the least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

2045 N. W. 7th. Street
Miami, Florida 33125

The initial Registered Agent at such address is:

Armando Ropero-Cartier

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation are (3). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Armando Ropero-Cartier	2045 N. W. 7th Street Miami, Florida 33125
Alfredo Piniella	2045 N. W. 7th Street Miami, Florida 33125
Maria R. Mendez	2220 S. W. 125 Court, Miami, Florida 33175

ARTICLE IX

The names and address of each Incorporator of these Articles of Incorporation is/are as follows:

Armando Ropero-Cartier	2045 N. W. 7th Street Miami, Florida 33125
Alfredo Piniella	2045 N. W. 7th Street Miami, Florida 33125
Maria R. Mendez	2220 S. W. 125 Court, Miami, Florida 33175

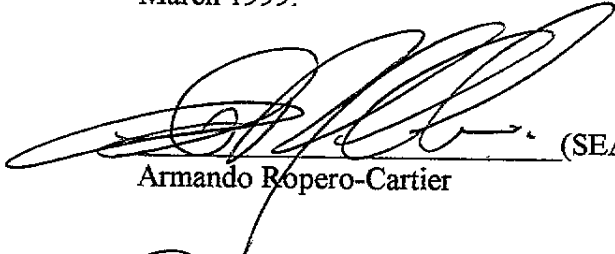
ARTICLE X

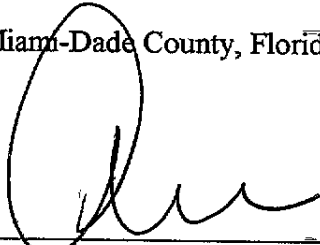
The corporation shall at all time have any corporate powers enumerated in the General Corporation Act of Florida.

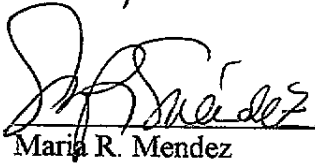
ARTICLE XI

The effective date is April 2, 1999.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 31 day of March 1999.

 (SEAL)
Armando Ropero-Cartier

 (SEAL)
Alfredo Piniella

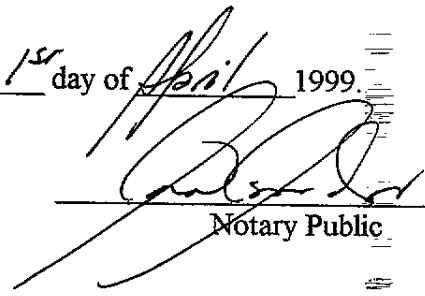
 (SEAL)
Maria R. Mendez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

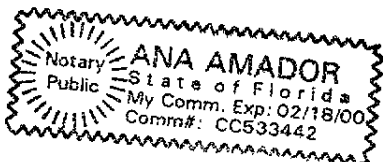
BEFORE ME, the undersigned authority, personally appeared Armando Ropero-Cartier, Alfredo Piniella and Maria R. Mendez, to known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 1st day of April 1999.



Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

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

First that **2045 Associates, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2045 N. W. 7th Street, Miami, Florida 33125, has named Armando Roperro-Cartier at 2045 N. W. 7th Street, Miami, Florida 33125, as its agent to accept service of process within Florida.

SIGNATURE 

TITLE Director.

DATE 3/31/99

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.

SIGNATURE 

DATE 3/31/99

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