



99 APR 20 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Otaegui Development Corp.

**ARTICLE II PRICIPAL OFFICE**

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

Avenida Alvear 1598  
7270 NW 12 St.  
Miami, Fl. 33126

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is:

25.000

**ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS**

The name and address of the initial registered agent is:

Rosa Montenegro  
4000 Towersyde Terrace  
Miami, Fl. 33180

ARTICLE V INCORPORATOR(S)

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

Carlos Cabrera  
Avenida Alvear 1598  
7270 NW 12 St.  
Miami, Fl. 33126

ARTICLE VI DIRECTOR(S)

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

Silvina Otaegui  
Avenida Alvear 1598  
7270 NW 12 St  
Miami, Fl. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of April, 1999.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Otaegui Development Corp.
  
2. The name and address of the registered agent and office is:  
Rosa Montenegro  
(NAME)  
4000 Towersyde Terrace  
(P.O. BOX NOT ACCEPTABLE)  
Miami, Fl. 33180  
(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.

SIGNATURE



DATE

19 April 1999

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REGISTERED AGENT FILING FEE: \$35.00