

P99000060791

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.

(((H99000016548 2)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 7 PM 4: 56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EL FARO CORPORATION

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

(4)
H99000016548

ARTICLES OF INCORPORATION
OF

EL FARO CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is EL FARO CORPORATION.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is C/O Tarafa & Iriando, 87 West McIntyre Street, Key Biscayne, Florida 33149.

This instrument prepared by:
Lisette Salazar, Esq.-Fla. Bar #0977410
50 West Mashta Dr. #2
Key Biscayne, Florida 33149

H99000016548

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 PM 4:56

H99000016548

ARTICLE V

The initial mailing address of this corporation shall be:
C/O Tarafa & Iriondo, 87 West McIntyre Street, Key Biscayne,
Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the persons who will serve on the initial board of directors are:

Hugo Satizabal
C/O Tarafa & Iriondo
87 West McIntyre Street
Key Biscayne, Florida 33149.

Dario Satizabal
C/O Tarafa & Iriondo
87 West McIntyre Street
Key Biscayne, Florida 33149.

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered,

H99000016548

amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Roberts & Salazar, L.L.P., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar, Esq.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar, Esq.
Roberts & Salazar, L.L.P.
50 West Mashta Drive, Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1999.


Lisette Salazar, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EL FARO CORPORATION at the place designated in the Articles of

H99000016548

H99000016548

Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

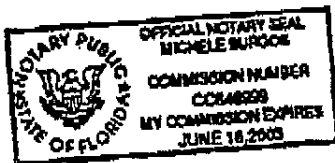
Lisette Salazar
Lisette Salazar, Esq.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 7th day of July, 1999 by Lisette Salazar, who is personally known to me or who has produced _____ as identification.

My Commission Expires:

M. Burgos
Notary Public, State of Florida



FILED
99 JUL -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000016548