

P99000103420

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.

(((H99000030211 9)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LA HABANA REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 AM 9:42

B. McKnight NOV 30 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
LA HABANA REALTY CORP.

ARTICLE I. NAME.

The name of the corporation is LA HABANA REALTY CORP.,

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 5881 NW 151st Street, Suite 202, Miami Lakes, in Dade County, State of Florida.

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Rene I. Santa Maria Sr. and the address to be used for service to the Corporation shall be 5881 NW 151st Street, Suite #202, Miami Lakes, FL 33014

ARTICLE IV. BOARD OF DIRECTORS.

- (I) The Corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-laws
- (II) The names and addresses of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Rene I. Santa Maria Sr.
5881 NW 151st Street, Suite #202
Miami Lakes, Florida 33014

ARTICLE V. INCORPORATOR.

The names and address of the incorporator is as follows:

Rene I. Santa Maria Sr.
5881 NW 151st Street, Suite #202
Miami Lakes, FL 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 AM 9:42

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Thousand (1000)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise

acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares

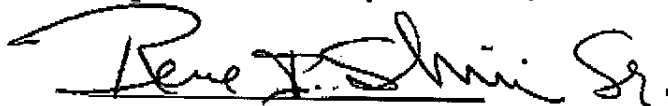
ARTICLE X. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is Five Hundred dollars (\$500.00)

ARTICLE XI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director of directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director of directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 22nd Day of November, 1999



Rene I. Santa Maria Sr.
5881 Nw 151st Street, Suite #202
Miami Lakes, Florida 33014

H99000030211 9

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation



Rene I. Santa Maria Sr.
5881 NW 151st Street, Suite #202
Miami Lakes, Florida 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 AM 9:42

H99000030211 9