

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

499000105271

Calle Ocho + Treinta
Cinco Avenida, Inc

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-12/06/99--01053--017
*****78.75 *****78.75

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
99 DEC -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -6 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7. SMITH DEC 06 1999

Signature _____

Requested by: _____

Name _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CALLE OCHO & TREINTA CINCO AVENIDA, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

CALLE OCHO & TREINTA CINCO AVENIDA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3470 S.W. 8TH Street, Miami, FL 33144.

ARTICLE III: CAPITAL

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is ABDON GRAU, 3615 N.W. SOUTH RIVER DRIVE, MIAMI, FL 33142.

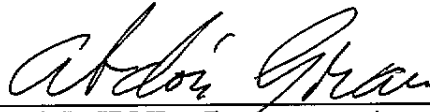
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.

ARTICLE VI: DIRECTOR

The name and address of the director of the corporation is ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.

The undersigned has executed these Articles of Incorporation this 3 day of November, 1999.


ABDON GRAU, Incorporator

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

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **CALLE OCHO & TREINTA CINCO AVENIDA, INC.**

2. The name and street address of the registered agent is: **ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.**

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.



ABDON GRAU, Registered Agent