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LAZARUS CORPORATE FILING SERVICE, INC.  
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL TORREON DE COSIMAR, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/08/99--01025--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

399A-57764

Examiner's Initials

# ARTICLES OF INCORPORATION

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

FILED  
99 DEC -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - NAME:

The Name of the corporation shall be: El Torreon de Cojimar, Corp.

## ARTICLE II - PRINCIPAL OFFICE:

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

4315 N.W. 7th. Street Suite #28  
Miami, Florida, 33126.

## ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares, with a value of \$1.00 each.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Lorenzo Lopez  
4605 S.W. 1st. St.  
Miami, Fl. 33134

ARTICLE V - INCORPORATOR(S):

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

Lorenzo Lopez      President      50% Shares  
4605 S.W. 1st. St.  
Miami, Fl. 33134

Lourdes M. Barroso      Vicepresident      50% Shares  
4605 S.W. 1st. St.  
Miami, Fl. 33134


ARTICLE VI - DIRECTOR(S):

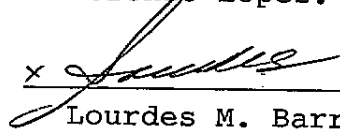
The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Lorenzo Lopez  
Lourdes M. Barroso  
Both residing at: 4605 S.W. 1st. St.  
Miami, Fl. 33134

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

6th day of December, 1999

  
Lorenzo Lopez.- President.

  
Lourdes M. Barroso.  
Vicepresident.-

**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: El Torreon de Cojimar, Corp.
  
2. The name and address of the registered agent and office is: Lorenzo Lopez  
4605 S.W. 1st.St.  
Miami, Fl. 33134

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Lorenzo Lopez.- President

DATE: December 6th. 1999

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99 DEC 13 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA