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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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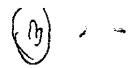
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# FLORIDA PROFIT CORPORATION OR P.A.

### SOUTH BAYSHORE DRIVE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
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#### SOUTH BAYSHORE DRIVE COMPANY

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be SOUTH BAYSHORE DRIVE COMPANY. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### ARTICLE II

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

#### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 603 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

#### VILMA BENITEZ c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

#### **ARTICLE VI**

The name and address of the incorporator of this corporation is:

#### VILMA BENITEZ 6/0 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

#### **ARTICLE YII**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

William H. Albornoz, Esquire

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