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FLORIDA PROFIT/NON PROFIT CORPORATION

marina lofts 405 corp.

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ARTICLES OF INCORPORATION

OF

MARINA LOFTS 405 CORP.

ARTICLE I

NAME

The name of this corporation is: MARINA LOFTS 405 CORP.

ARTICLE II

PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: MARINA LOFTS 405 CORP., 1500 San Remo Avenue, Suite 248, Coral Gables, FL, 33146.

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Associates, P.A.  
1500 San Remo, #248, Coral Gables, FL. 33146  
Telephone (305)666-6010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #248 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Associates, P.A.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Haim Andibo  
c/o 1500 San Remo Avenue, Suite 248  
Coral Gables, FL. 33146

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, Fl. 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Associates, P.A.  
1500 San Remo Ave., #248, Coral Gables Fl. 33146  
Telephone (305)666-6010

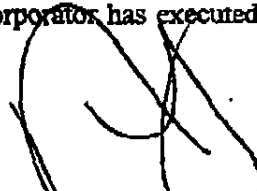
**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12nd day January 2007.



Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 12nd day of January 2007.



NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Associates, P.A.  
1500 San Remo Avenue  
Suite 248  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

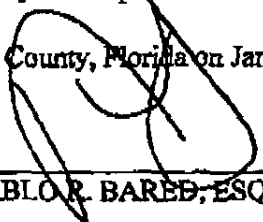


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**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**MARINA LOFTS 405 CORP.**

Having been named to accept service of process for **MARINA LOFTS 405 CORP.**, Pursuant to Article VI of the Articles of Incorporation **Bared and Associates, P.A.**, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Coral Gables, Dade County, Florida on January 12, 2007.

  
\_\_\_\_\_  
**PABLO R. BARED, ESQ.**

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Associates, P.A.  
1500 San Remo Ave.  
Suite 248  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

Articles\

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