

P07000096559

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H07000215925 3)))



H070002159253ABC+

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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

BISCAYNE BAY 6007 CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

FILED  
07 AUG 28 AHID: 41  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 8/29

H07000215925

14

**ARTICLES OF INCORPORATION**

**OF**

**Biscayne Bay 6007 Corp.**

**ARTICLE I**

**NAME**

The name of this corporation is: **Biscayne Bay 6007 Corp.**

**ARTICLE II**

**PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **Biscayne Bay 6007 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, PA  
1500 San Remo, #248, Coral Gables, FL. 33146  
Telephone (305)666-6010

FILED  
07 AUG 28 AM 10:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H07000215925

**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, PA.

**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: Angel Junquera  
1500 San Remo Ave, 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 PA  
1500 San Remo Ave., #248, Coral Gables Fl. 33146  
Telephone (305)666-6010

107000215925

**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 27<sup>th</sup> day August of 2007.

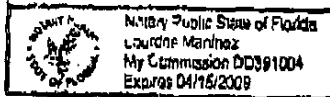
  
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 27<sup>th</sup> day of August 2007.

  
NOTARY PUBLIC

My commission expires:

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



FILED  
07 AUG 28 AM 10:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

107000215925