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Division of Corporations

P110000063688

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CARDINAL PLAZA CORP.

Certificate of Status	0
Certified Copy	1
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July 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CARDINAL PLAZA CORP.
REF: W11000036668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H11000178272
Letter Number: 711A00016491

CERTIFICATE OF INCORPORATION

OF

CARDINAL PLAZA CORP.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is CARDINAL PLAZA CORP, and its address is 250 N.E. 25th Street, Suite 201, Miami, Florida 33137.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Martin Ferreira de Melo and his address is 250 N.E. 25th Street, Suite 201, Miami, Florida 33137.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101
Miami, FL 33137

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Jose Luis Ferreira de Melo

615 N.E. 22 Street, Suite 101
Miami, FL 33137

Carlos Ferreira de Melo

615 N.E. 22 Street, Suite 101
Miami, FL 33137

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of July, 2011,



Martin Ferreira de Melo

ARTICLE X - INCORPORATOR

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101
Miami, FL 33137

Jose Luis Ferreira de Melo

615 N.E. 22 Street, Suite 101
Miami, FL 33137

Carlos Ferreira de Melo

615 N.E. 22 Street, Suite 101
Miami, FL 33137

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8TH DAY OF JULY, 2011.

By: 
Martin Ferreira de Melo, Registered Agent

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