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.

(((H11000178272 3)))



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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE

Account Number: I2000000146

Phone : (305)444-4994 Fax Number

: (305)444-4977

**Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please.*

T	Address	

FLORIDA PROFIT/NON PROFIT CORPORATION CARDINAL PLAZA CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help



July 12, 2011

FLORIDA DEPARTMENT OF STATE

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.

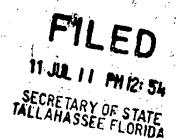
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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.

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 lesue 6,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERES OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Mertin Ferreira de Meio 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

<u>ADDRESS</u>

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101

Miami, FL 33137

FILED.

11 JULI 1 MIZ: 54

SECRETARY DE STATE

Jose Luis Ferreira de Melo

615 N.E. 22 Street, Suite 101

Mlami, 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 of 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 $8^{\rm th}$ 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

Miamf, FL 33137

ACCEPTANCE BY REGISTERES 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.

Martin Ferreira de Melo, Registered Agent

