

P12000077440

**Florida Department of State  
Division of Corporations  
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.**

(((H12000224004 3)))



H120002240043ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.**

RECEIVED  
12 SEP 11 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

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

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
2HBAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

FILED  
12 SEP 11 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000024004

**ARTICLES OF INCORPORATION**

**OF**

**2HBAN, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: 2HBAN, INC.

**ARTICLE II. - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be:

a) To engage and conduct in any business which is authorized and permitted by the Laws of the State of Florida. Particularly, real property acquisition and management.

b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other States, districts, territories, countries, or colonies.

d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

Prepared by:  
Manuel L. Crespo, Esq., FB # 892653  
201 Alhambra Circle, Suite 1205  
Coral Gables, FL 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 11 AM 9:31

FILED

e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock scrip, warrants, rights, bonds, debentures notes, trust receipts, and other securities, obligations chooses in action and evidences of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons public or private, or by the government of the United States of America, or by any foreign government, or by any state territory, province, municipality or other political subdivision or by any governmental agency, and as owners thereof to possess and exercise all the rights, powers and privileges or ownership including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the power conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

### ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

All of aforementioned stock is to be issued as fully paid for an exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

#### ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

100.00 \$1.00 par value.

#### ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. - ADDRESS

The initial post office address of this corporation in the State of Florida is:  
5601 Collins Avenue, No. 1223 Miami Beach, FL 33140

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. - DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything therein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that nay of the directors of the corporation are peculiarly or otherwise interested in or are directors or officers of such other corporation, any director, individually or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact that the firm so interested shall be disclosed or shall be been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII - INITIAL DIRECTORS & OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Rosana Saban	5601 Collins Avenue Unit 1221, Miami Beach, FL 33140

The following officers will hold office initially until their successors are elected and have qualified:

<u>NAME</u>	<u>ADDRESS</u>
Rosana Saban (P)	5601 Collins Avenue Unit 1221, Miami Beach, FL 33140
Mariana Saban (V)	Av. Dorrego 2779 Piso 12A, Buenos Aires, Argentina
Marcelo D. Saban (V)	Moldes 1615, 8 Piso Dpt "A" 1426 Capital Federal, Argentina

**ARTICLE IX - INCORPORATOR**

The names and post office address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Manuel L. Crespo, Esq.	201 Alhambra Circle, Suite 1205 Coral Gables, FL 33134

Incorporator certificate below.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law, Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XI - REGISTERED AGENT**

The Registered Agent and the Registered Office of this corporation shall be:

Manuel L. Crespo, P.A.	201 Alhambra Circle, Suite 1205 Coral Gables, FL 33134
------------------------	---

IN WITNESS WHEREOF, the incorporator, to these Articles of Incorporation has hereunto set his hands and seal this 10th day of September 2012

  
\_\_\_\_\_  
Manuel L. Crespo

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for I s. 817.155, F.S. I understand the requirement to file an annual report between January 1, and May 1, in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Manuel L. Crespo to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in Dade County, State of Florida this  
\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA  
NAME:  
COMMISSION NO.:

My Commission Expires:

H1200022400

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First - That 2HBAN, INC. desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the articles of incorporation at  
City of Miami, County of Miami-Dade, State of Florida has named Manuel L.  
Crespo, P.A. located at Manuel L. Crespo, P.A. 201 Alhambra Circle, Suite 1205  
Coral Gables, FL 33134, Miami, County of Miami-Dade, State of Florida, as its  
agent to accept service of process within this state.

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

By

  
Resident Agent

FILED

12 SEP 11 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA