OCEPAE AND ASSOCIATION OF STREET

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.

(((H130000977913)))



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 : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

: (305)932-6262

Fax Number

: (305)933-9393

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

FLORIDA PROFIT/NON PROFIT CORPORATION AKE PATRAS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MARKET COM TO MAKE YE

Electronic Filing Menu

Corporate Filing Menu

Help

T Burch !!!

https://efile.sunbiz.org/scripts/efilcovr.exe

4/30/2013

ARTICLES OF INCORPORATION OF

AKE PATRAS INC.

ARTICLE 1.

CORPORATE NAME

The name of this corporation shall be:

AKE PATRAS INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A. 2875 N.E. 191^a Street, Suite 801 Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191st Street, Suite 801 Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H13000047791 3

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Costantino Fusca

2875 N.E. 191* Street, Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Maria Marta Calderon, Esq.

Address

Turnberry Plaza, Suite 801 2875 N.E. 191 Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority appeared Maria Marta Calderon, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County afgresaid, this 30 day of April, 2013.

BARBARA IL ROJAG Motary Public - State of Florida My Comm. Expires Jul 27, 2015 🌬 Commission # EE 82590

NOTARY PUBLIC, State of Florida

Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Serber & Associates, P.A., Registered Agent