

From:

Division of Corporations

P14000084284

10/13/2014 11:27

#005 P001/003

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVI
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (888)692-9256

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 13 PM 12:19

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
300 Biscayne Partners Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing Menu

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From:

10/13/2014 11:22

APPROVED AND FILED P.002/003

14 OCT 13 PM 12:20

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: 300 Biscayne Partners Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
500 Fifth Ave. Suite 1810
New York; NY 10110

Mailing address, if different is:
500 Fifth Ave. Suite 1810
New York, NY 10110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact any and all lawful activity for which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is: 1,200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leonardo Heidner, Director Name and Title: _____
Address: 500 Fifth Ave. Address: _____
Suite 1810
New York, NY 10110

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

From:

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10/13/2014 11:22 AM 45 P.003/003

14 OCT 13 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Blumberg Excelsior Corporate Services Inc.
Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christian Curtis
Address: 500 Fifth Ave. Suite 1810
New York, NY 10110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Asst. Secretary Jose Mojica

Required Signature/Registered Agent 10/13/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 10/13/2014
Date