

8/1/2019

Division of Corporations

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

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
3552 PROPERTY INVESTMENTS, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**3552 PROPERTY INVESTMENTS, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be:  
3552 PROPERTY INVESTMENTS, INC.

**ARTICLE II**  
**Principal Office**

The principal place of business and mailing address of this corporation shall be  
3552 East 10<sup>th</sup> Court, Hialeah, FL 33013.

**ARTICLE III**  
**PURPOSE**

The purpose for which this corporation is organized is: to invest and do business  
in real estate, but the corporation shall be authorized to engage in any activity or  
business permitted under the laws of the state of Florida, the initial purpose shall be the  
ownership and management of properties.

**ARTICLE IV**  
**CAPITAL STOCK**

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

**ARTICLE IV**  
**MANNER OF ELECTION**

At each annual meeting of Directors, the Directors shall elect a Board of  
Directors, whom shall hold office until the next annual meeting. Currently the Board  
consists of three Directors and shall remain at this size unless changed by vote. The  
initial Board has been formed and appointed, and their names shall appear later in this  
document. Further information on the manner of election shall be listed in the  
corporation by-laws.

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**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

This corporation's initial Directors are:

<u>Director:</u>	<u>Address:</u>
Richard Estalella President	3552 East 10 <sup>th</sup> Court Hialeah, FL 33013
Daniel Estalella Vice-President	10955 SW 79 <sup>th</sup> Court Miami, FL 33156
Hector Gonzalez Director	3552 East 10 <sup>th</sup> Court Hialeah, FL 33013

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**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

**ARTICLE X**  
**INCORPORATION**

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

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

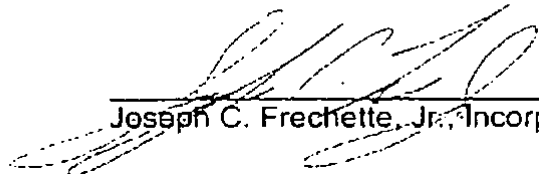
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**ARTICLE XI  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Joseph C. Frechette, Jr., Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: 3552 PROPERTY INVESTMENTS, INC. is qualified to do business under the laws of the State of Florida, with its principal office at 3552 East 10<sup>th</sup> Court, Hialeah, FL 33013, and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd, Suite 620  
North Miami, Florida 33161

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
\_\_\_\_\_  
Joseph C. Frechette, Jr.  
Registered Agent

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