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# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

bita properties, inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION



OF

#### BITA PROPERTIES, INC.

02 JUN 12 PM 3:20 The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

#### ARTICLE I. CORPORATE NAME

The name of this Corporation is:

BITA PROPERTIES, INC.

## ARTICLE IL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE V. <u>REGISTERED AGENT</u>

The Registered Agent of this Corporation and the address of the registered office in the State of Florida shall be: Vicente Casas Santamaria, Unit A301, 1 Grove Isle Drive, Miami, Florida 33133

The Board of Directors, may from time to time, move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. CORPORATE ADDRESS

The initial Corporate address of the corporation in the State of Florida shall be: Unit A301, 1 Grove Isle Drive, Miami, Florida 33133

# ARTICLE VIL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his address is: Vicente Casas Santamaria, Unit A301, 1 Grove Isle Drive, Miami, Florida 33133

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX, <u>INITIAL OFFICERS</u>

The name of the initial officer of this Corporation and his address is:

Vicente Casas Santamaria President/Secretary Unit A301 1 Grove Isle Drive Miami, Florida 33133

#### ARTICLE X. INCORPORATION

The name and address of the person signing these Articles of Incorporation as the Incorporator is: Vicente Casas Santamaria, Unit A301, 1 Grove Isle Drive, Miami, Florida 33133

#### ARTICLE XI. 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 by them to the stockholders, and approved at a stockholder's meeting by a least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 11 day of June, 2002.

VICENTE CASASSANTAMARIA

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Vicente Casas Santamaria, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida, this 11 day of June, 2002.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

SARA MARIE BARDING
Nestry Public - State of Floride
Ny Commission Engine May 2, 2005
Commission & Dij 214240
Bonded By National Notary Assn.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 3: 20

DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to Florida Statutes, the following is submitted in compliance with said Statutes:

That BITA PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at Unit A301, 1 Grove Isle Drive, Miami, Florida 33133 appoints Vicente Casas Santamaria, as its agent to accept service of process within this State at Unit A301, 1 Grove Isle Drive, Miami, Florida 33133

#### ACKNOWLEDGMENT

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

VIONTE COSAS SANTAMARIA