

P06000051951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

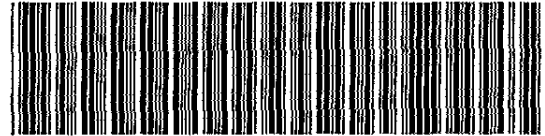
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 4-12-06

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject 1845 bay rd corp.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**(ADDITIONAL COPY REQUIRED)**

FROM: Lisa Begg  
Name

26520 Agoura Road,  
Address

Calabasas, California 91302  
City, State & Zip

(818) 879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
1845 bay rd corp.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

**ARTICLE I      NAME**

The name of the Corporation shall be: 1845 bay rd corp.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1845 Bay Rd.  
Miami Beach, Florida 33139

**ARTICLE III      SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

**ARTICLE IV      OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

**Officers:**

**President:** Nabil Hach Al-luch  
**Vice President:** Jorge Omar Smulski  
**Treasurer:** Jorge Omar Smulski  
**Secretary:** Nabil Hach Al-luch

**Directors:**

Nabil Hach Al-luch 1845 Bay Rd. Miami Beach, Florida 33139

Jorge Omar Smulski 1845 Bay Rd. Miami Beach, Florida 33139

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

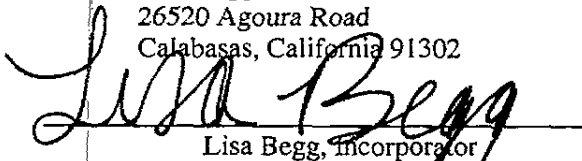
The name and Florida street address of the initial registered agent is:

Nabil Hach Al-luch  
1845 Bay Rd.  
Miami Beach, Florida 33139

**ARTICLE VI      INCORPORATOR**

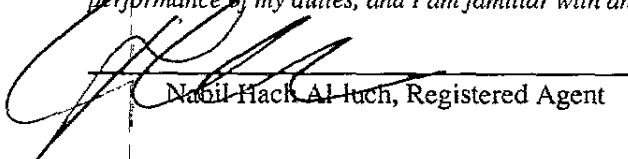
The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg  
26520 Agoura Road  
Calabasas, California 91302

  
\_\_\_\_\_  
Lisa Begg, Incorporator

  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Nabil Hach Al-luch, Registered Agent

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA