

SEP-14 11 THU 11:45 AM

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

11400 NW DORAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Corporate Filing Menu

68-51-6  
06

Articles of Incorporation  
of  
11400 NW Doral Corp.

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ARTICLE I. NAME

The name of this corporation is: 11400 NW Doral Corp.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc.  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

**ARTICLE VI. INITIAL DIRECTORS AND OFFICERS**

The corporation shall have (4) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

*Marciani Barajas, Nelson J.*  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

*President / Director*

*Ritz de Marciani, Ilse*  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

*Secretary / Director*

*Marciani Ritz, Nelson L*  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

*Vice-President / Director*

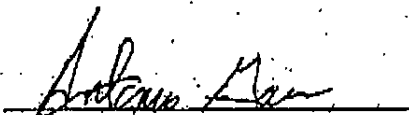
*Marciani Ritz, Erika A.*  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

*Treasurer / Director*

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of this corporation is:

*Antonio Garcia*  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

  
*Antonio Garcia*  
Incorporator

*Acceptance of Appointment  
As Registered Agent*

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *11400 NW Doral Corp.*
2. The name and address of the registered agent and office is:

*Consulting Services of South Florida, Inc.*  
*2121 Ponce de León Blvd.*  
*Suite 1050*  
*Coral Gables, FL 33134*

SIGNATURE

*[Signature]*

TITLE

*Incorporator*

DATE

*September 14<sup>th</sup>, 2009*

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provision 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.

SIGNATURE

*[Signature]*

For: *Consulting Services of South Florida, Inc.*

DATE

*September 14<sup>th</sup>, 2009*