

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

CENTURY IV, INC.

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#### ARTICLES OF INCORPORATION

OF

## CENTURY IV, INC.

The undersigned, acting as incorporator of CENTURY IV, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is:

CENTURY IV, INC.

and the principal place of business is:

7270 N.W. 12th Street, Suite 410 Miami, FL 33126



## ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H00000000584 3
This instrument prepared by:
Rasco, Reininger & Percz P.A.
5700 Blur Layon Drive Suit 700

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in all businesses incidental thereto

and may engage in any activity or business permitted under the laws of the United States and the

State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration

to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part

in eash or other property, tangible or intangible, or in labor or services actually performed for the

corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par

value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5200 Blue Lagoon

Drive, Suite 700, Miami, FL 33126 and the name of the corporation's initial registered agent at that

address is Miami Corporate Systems, Inc.

Audit No.: H00000000584 3 This instrument prepared by:

Rasco, Reininger & Perez. P.A. 5200 Blue Lagoon Drive, Suite 700

Miami, Florida 33126

Telephone (305) 261-0500

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## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Sergio Pino 7270 N.W. 12th Street, Suite 410 Miami, FL 33126

Christopher Korge 7270 N.W. 12<sup>th</sup> Street, Suite 410 Miami, FL 33126

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Luis A. Perez, Esq.
Rasco, Reininger & Perez, P.A.
5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126

### ARTICLE VIII. BYLAWS

The power to adopt, after, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Audit No.: H00000000584 3
This instrument prepared by:
Rasco, Reininger & Perez P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
Telephone (305) 261-0500

Audit No.:

H00000000584 3

## ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this &

f JANUAR

Luis A. Perez,

Incorporator

Audit No.: H00000000584 3 This instrument prepared by: Rasco, Reininger & Perez P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CENTURY IV, INC. in the foregoing Articles of Incorporation, we, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, INC.

BY:

I/UIS\A. PERE Vice-President

Audit No.: H00000000584 3 This instrument prepared by: Rasco, Reininger & Perez P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500