Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 MR 30' AM 10: 33
RETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

SEACOAST 5151-1620, CORP.

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## ARTICLES OF INCORPORATION OF SEACOAST 5151-1620, CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is SEACOAST 5151-1620, CORP.

#### ARTICLE TWO

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

The purposes for which the corporation is organized are:

- . To purchase, sell, lease and otherwise deal in real and personal property of all types, wheresoever situated.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

#### ARTICLE FIVE

The address of the initial Registered Office of the corporation is 5151 Collins Avenue, Unit 1620 Miami Beach, Florida 33140 and the name of the Registered Agent at such address is MERCEDES DESSAU.

#### ARTICLE SIX

The business of the corporation shall be managed by the stock-holders of the corporation, rather than by a Board of Directors.

#### ARTICLE SEVEN

The name and address of the Incorporator is:

MERCEDES DESSAU 5151 Collins Avenue, Unit 1620 Miami Beach, Florida 33140

Prepared By: George M. Santamarina, Esq. 7175 SW 8th Street, Suite 204 Miami, FL 33144 Fla. Bar No. 267961 OO HAR 30 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLE EIGHT

The principal office of this corporation shall be located at 5151 Collins Avenue, Unit 1620 Miami Beach, Florida 33140, with the corporation retaining the power to move its office to any other address in Florida.

### ARTICLE NINE

This corporation shall be deemed to commence its existence on March 30, 2000.

#### ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

# PRESIDENT/SECRETARY/TREASURER

MERCEDES DESSAU 5151 Collins Avenue, Unit 1620 Miami Beach, Florida 33140

IN WITNESS WHEREOF, I have subscribed my name this 200 day of March, 2000.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of March, 2000, by MERCEDES DESSAU, who is personally known to me or who provided provided as identification.

Mame:

NOTARY PUBLIC

My Commission expires:

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## STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

SEACOAST 5151-1620, CORP.

5151 Collins Avenue, Unit 1620 Miami Beach, Florida 33140

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named MERCEDES DESSAU located at the same above address, as its agent to accept service of process within this State.

# OFFICERS/DIRECTORS: PRESIDENT/SECRETARY/TREASURER

MERCEDES DESSAU 5151 Collins Avenue, Unit 1620 Miami Beach, Florida 33140

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ACCEPTANCE :

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: March 30, 2000.

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SECRETARY OF STATE