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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

560 BAY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

- Article 1: **Name of Corporation:** 560 BAY, INC.
Address of Corporation: 664 NW 118th Street, Miami, Florida 33168
- Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

- Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: Carlos D. Lerman, 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Carlos D. Lerman, Esquire 5/30/80
 Date

- Article 4. **The board of directors are as follows:**

The name and address of the Initial Director:

Fabian Llobel, 664 NW 118th Street, Miami, Florida 33168
 Vittorio Prinetto Torassa, 664 NW 118th Street, Miami, Florida 33168
 Rafael Santana, 664 NW 118th Street, Miami, Florida 33168
 Juan Tomas Santana, 664 NW 118th Street, Miami, Florida 33168

- Article 5. **The Name and address of the incorporator is:**

Carlos D. Lerman, Esquire, 100 SE 2nd Street, #2620,
 Miami, FL 33131

In witness whereof, I have subscribed my name

Carlos D. Lerman, Esquire

Prepared By: Carlos D. Lerman, Esquire
 Florida Bar No. 768448
 Smoler, Lerman, Bente
 & Whitebook, P.A.
 2620 NationsBank Tower
 100 SE 2nd Street
 Miami, Florida 33131
 Telephone (305) 539-0011

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