

20000053170

Document Number

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

200003273762--7

-06/01/00--01062--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*Antares Corporation*

☒ Profit-*fits*  
☐ Nonprofit

☐ Foreign  
☐ LLC

☐ Limited Partnership  
☐ Reinstatement

☐ Certified Copy

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Name Availability: \_\_\_\_\_

Document Examiner: \_\_\_\_\_

Updater: \_\_\_\_\_

Verifier: \_\_\_\_\_

Acknowledgement: \_\_\_\_\_

W.P. Verifier: \_\_\_\_\_

Please Return Extra  
Copies File Stamped

To:

Melanie Strickland

**Thank You!**

RECEIVED  
00 JUN -1 PM 2:07

T. SMITH JUN 01 2000

## ARTICLES OF INCORPORATION OF ANTOROS CORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be: ANTOROS CORPORATION

### ARTICLE II

The mailing address and principal place of business of this corporation shall be: 75 Valencia Avenue, 4<sup>th</sup> Floor, Coral Gables, Florida 33134

### ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

### ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

00 JUN - 1 PM 2:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE V

The corporation's initial Board of Directors shall consist of six Directors whose names and addresses are:

Antonio Iannicelli Sforza  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

Roselia Lopez de Yannicelli  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

Giovanna Iannicelli  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

Antonio Jose Iannicelli  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

Victor Salvatore Iannicelli  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

Rosa Katerina Iannicelli  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

#### **ARTICLE VI**

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

Jorge Gurian  
7101 SW 102<sup>nd</sup> Avenue  
Miami, FL 33173

#### **ARTICLE VII**

The names and addresses of the initial officers of the corporation are as follows:

Antonio Iannicelli Sforza  
President, Secretary  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

Roselia Lopez de Yannicelli  
Vice President  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

#### **ARTICLE VIII**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

#### **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 31st day of May, 2000.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANTOROS CORPORATION
2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva  
75 Valencia Avenue, 4h Floor  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for Antoros Corporation at the place designated in this certificate, I 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.*

  
\_\_\_\_\_  
CARLOS VILLANUEVA

00 JUN - 1 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED