

# P00000103282

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000057904 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**215 hidden bay enterprises, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 AM 9:22

B. McKnight NOV 03 2000

H00000057904

⑤

ARTICLES OF INCORPORATION

OF

215 Hidden Bay Enterprises, Inc.

ARTICLE I  
NAME

The name of this corporation is: 215 Hidden Bay Enterprises, Inc.

ARTICLE II  
PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is:

1500 San Remo Avenue, Suite 177, Coral Gables, FL 33146

ARTICLE III  
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue One Thousand 1000 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA  
1500 San Remo, #177, Coral Gables, FL 33146  
Telephone (305)668-6010

H00000057904

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 AM 9:22

H00000057904

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177, Coral Gables, FL 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The names and address of the initial directors of this corporation are:

Director: Hugo Rizzo  
c/o Bared & Associates, P.A.  
1500 San Remo Avenue, Suite 177  
Coral Gables, FL 33146

Director: Norma Montaner de Rizzo  
c/o Bared & Associates, P.A.  
1500 San Remo Avenue, Suite 177  
Coral Gables, FL 33146

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
Laura C. Tapia, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA  
1500 San Remo Ave., #177, Coral Gables FL 33146  
Telephone (305)886-6010

H00000057904

H00000057904

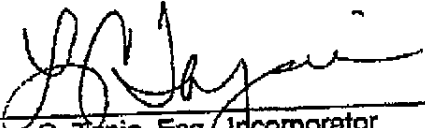
**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

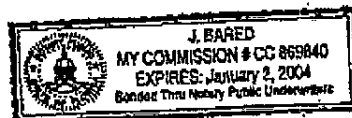
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of November 2000.

  
\_\_\_\_\_  
Laura C. Tapia, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 1<sup>st</sup> day of November 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 177  
Coral Gables, FL 33146  
Telephone (305) 866-6010

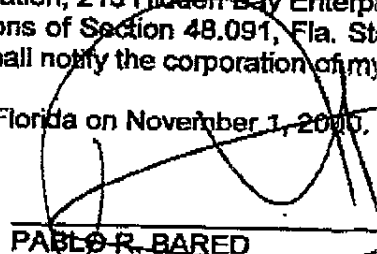
H00000057904

H00000057904

**ACCEPTANCE OF REGISTERED AGENT  
FOR  
215 Hidden Bay Enterprises, Inc.**

Having been named to accept service of process for 215 Hidden Bay Enterprises, Inc., Pursuant to Article VI of the Articles of Incorporation, 215 Hidden Bay Enterprises, Inc. act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on November 1, 2000.

  
PABLO R. BARED

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Ave.  
Suite 177  
Coral Gables, FL 33146  
Telephone (305) 666-6010

work

H00000057904

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 AM 9:22