# P01000041054

# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

VAN CRISTO DE MAR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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AND ANASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF

VAN CRISTO DE MAR, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

VAN CRISTO DE MAR, INC.

ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tatyana Shir 1680 N.E. 191" Street, Suite 209 North Miami Beach, FL 33179

#### ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1680 N.E. 191" Street, Suite 209 North Miami Beach, FL 33179 01 APR 24 AM IO: 17
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#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Tatyana Shir

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared Tatyana Shir, who is personally known to me or who has produced that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this day April, 2001.

OFFICIAL NOTARY SEAL
MATTHEW WEALCATCH
COMMISSION NUMBER
CC947458
MY COMMISSION EXPIRES
UNIT 21 2004

NOTARY PUBLIC, State of Florida Print Name: Mathew her Care of

My Commission Expires:

The undersigned needby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Tatyana Shir, Registered Agent

MBW/w/333

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SECRETARY OF STATE
TALL AHASSUE, FLORIC

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