# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

SAFIRO INVESTMENTS, INC.

Certificate of Status	1
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## ARTICLES OF INCORPORATION OF

## SAFIRO INVESTMENTS, INC.

## ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be:

# SAFIRO INVESTMENTS, 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:

Matthew B. Wealcatch, Esq. 2875 N.E. 191<sup>st</sup> Street, Ste #801 Aventura, FL 33180

## ARTICLE V.

# MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2800 Island Ave., #1004 Williams Island, FL 33160

#### 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.

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## ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Miriam Diago

2800 Island Ave., #1004 Williams Island, FL 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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.

Matthew B. Wealcatch, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared Matthew B. Wealcatch, who is personally known to me or who has produced as identification, and acknowledged 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 34 day May, 2001.

OFFICIAL NOTARY SEAL
TERRIA FELIPE
COMMISSION NUMBER
CC947447
IN COMMISSION EXPIRES
UV COMMISSION EXPIRES
UV COMMISSION EXPIRES

NOTARY PUBLIC, State of Florida

Print Name: Tem A Felip

My Commission Expires:

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

Matthew B. Wealcatch, Esq., Registered Agent

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ECRETARY OF STATE
SION OF CORPORATIONS