

# PO1000050808

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

### ATARE INVESTMENTS CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Atare Investments Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: Atare Investments Corporation

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is investments in real estate but the corporation shall be permitted to engage in any legally permitted activity.

Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33145  
(305)856-7777  
(305)856-9977 Fax

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### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have issued at any one time is  
Seven Thousand (7,000) one dollar par value.

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jose Leiva

1436 South West 16th Street  
Miami, Florida 33143

### **ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jose Leiva

1436 South West 16th Street  
Miami, Florida 33143

#### **Articles prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
(305)856-7777  
(305)856-9977 Fax

## **ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS**

The first address of the corporation shall be 1436 South West 16th Street, Miami, Florida 33143

## **ARTICLE VII: BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

Jose Leiva

1436 South West 16th Street  
Miami, Florida 33143

### **Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
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Atare Investments Corporation... page 4

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The undersigned incorporators have executed these Articles of Incorporation this 18th Day of  
May, 2001.

Jose Leiva  
Jose Leiva

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

Jose Leiva  
Jose Leiva

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
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Suite 100  
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DEPARTMENT OF REVENUE