

OFFICE USE ONLY (Requester's Name)

EXPRESS CORPORATE FILING SERVICE INC.
(Requester's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARINA BAY 904, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
02 FEB 12 PM 1:01
FILED
02 FEB 12 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

700004911907--9
-02/12/02--01040--018
*****78.75 *****78.75

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Marina Bay 904, Inc.**

ARTICLE II, NATURE OF BUSINESS

Marina Bay 904, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Marina Bay 904, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Marina Bay 904, Inc. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Marina Bay 904, Inc.** is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia
2588 SW 27th Ave
Miami, Fl 33133

FILED
02 FEB 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Marina Bay 904, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Silvina Mabel Ortiz
Rivadavia 4977 7th
1424 C.F. Argentina

President/Secretary
Director

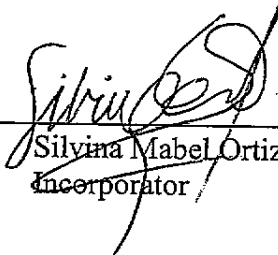
Marcelo Esteban Rotondaro
Rivadavia 4977 7th
1424 C.F. Argentina

Vice President /
Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Silvina Mabel Ortiz
Rivadavia 4977 7th
1424 C.F. Argentina



Silvina Mabel Ortiz
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Marina Bay 904, Inc..

2. The name and address of the registered agent and office is:

Antonio Garcia

2588 SW 27th Ave

Miami, FL 33133

SIGNATURE 

TITLE President

DATE February 9, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 

DATE February 9, 2002

FILED
02 FEB 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA