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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305)673-0347
Fax Number : (305)532-0738

DIVISION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

### HOLLEND PROPERTIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

4/5/2002

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# ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE ! NAME

The name of the corporation shall be:

HOLLEND PROPERTIES CORP.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1300 BRICKELL AVE.

MIAMI, FL 33131

#### ARTICLE III PURPOS<u>E</u>

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President: JUAN PABLO BAYONA

1300 BRICKELL AVE. MIAMI, FL. 33131

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

**QUINCY, FL 32351** 

## ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

**QUINCY, FL 32351** 

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Signature/Incorporator