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## Florida Department of State

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

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Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

azul properties, inc.

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Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION 4 6 8

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AZUL PROPERTIES, INC.

#### ARTICLE I

**CORPORATE NAME** 

The name of the Corporation is: AZUL PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE [

#### CORPORATE ACTIVITY

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

#### **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV PREEMPTIVE RIGHTS

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All shareholders of the Corporation shall be vested with full preemptive rights.

#### **ARTICLE V**

#### INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### <u>ARTICLE VI</u>

#### INITIAL REGISTERED AGENT AND

#### INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:

LIS LABARTA

INITIAL REGISTERED OFFICE:

**5778 ALTON ROAD** 

MIAMI BEACH, FLORIDA 33140

INITIAL PRINCIPAL OFFICE OF

CORPORATION:

**5778 ALTON ROAD** 

MIAMI BEACH, FLORIDA 33140

### ACKNOWLEDGEMENT AND CONSENT

#### OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

LIS LABARTA

REGISTERED AGENT

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are one (1).

#### ARTICLE VIII

#### **INITIAL DIRECTORS**

The name and address of the initial member of the Board of Directors is:

LIS LABARTA 5778 ALTON ROAD MIAMI BEACH, FLORIDA 33140

#### ARTICLE IX

#### INCORPORATOR

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR:

LIS LABARTA

ADDRESSES:

5778 ALTON ROAD

MIAMI BEACH, FLORIDA 33140

LISTARARTA INCORPORATOR

STATE OF FLORIDA

:55

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared LIS LABARTA, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this <u>loff</u> day of <u>MANY</u>, 2002, by <u>LIS LABARTA</u>, who is personally known to me or who has produced <u>Floated D.C.</u>, as identification and who did take an oath.

Michiel A. Vandetty
Commission & DUSAGA
Expires April 7, 206
Bonded then
Atlantic Bonding Co., Inc.

My Commission Expires:

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MAME OF ACKNOWLEDGER;

NOTARY PUBLIC, STATE

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