

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.

LA PERLA 2704 CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

LA PERLA 2704 CORP.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

LA PERLA 2704 CORP.

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:

Daniel J. Serber, Esq.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

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