# **Electronic Articles of Incorporation For**

P02000082194 FILED July 29, 2002 Sec. Of State

BEACH 622 CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: BEACH 622 CORP.

## **Article II**

The principal place of business address: 441 POINCIANA ISLAND DRIVE N MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

441 POINCIANA ISLAND DRIVE N MIAMI BEACH, FL. 33160

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500

## **Article V**

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

GEORGE SAENZ 45 SW 24 ROAD MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE SAENZ

#### Article VI

The name and address of the incorporator is:

MARCELO FAURE 441POINCIANA ISLAND DRIVE N MIAMI BEACH, FL 33160

Incorporator Signature: MARCELO FAURE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D MARCELO FAURE 441 POINCIANA ISLAND DRIVE N MIAMI BEACH, FL. 33160

Title: D EDGAR FAURE 441 POINCIANA ISLAND DRIVE N MIAMI BEACH, FL. 33160

Title: D OMAR ALVIS WHEELWRIGHT 1547 ROSARIO, ARGENTINA, AG. CP2000

Title: D FRANCISCO MILLEFANTI FERIOLI CORDOBA 531, PISO SEXTO

ROSARIO, ARGENTINA, AG. CP2000