

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

2413 FISHER, INC.

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## ARTICLES OF INCORPORATION

OF

### 2413 FISHER, INC.

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be **2413 FISHER, INC.** and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of **ONE THOUSAND (1,000)** shares of **ONE (\$1.00)** Dollar par value.

4. The principal office and the mailing address of the corporation shall be **42202 FISHER ISLAND DRIVE, FISHER ISLAND, FL 33109.**

5. The amount of capital with which the corporation shall begin business is **ONE THOUSAND (\$1,000.00)** Dollars.

6. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:

6.1. President/Secretary/Director: **CEDRIK DENAIN**, whose office address is **42202 FISHER ISLAND DRIVE, FISHER ISLAND, FL 33109.**

Luis F. De La Cruz, Jr.,  
2 Alhambra Plaza, Penthouse 2-C  
Coral Gables, FL 33134  
305/445-0100  
R. Bar No.: 278159

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7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, is as follows:

NAME	NO. OF SHARES	CONSIDERATION
Luis F. De La Cruz, Jr. 2 Alhambra Plaza Penthouse 2-C Coral Gables, FL 33134	1,000	\$1,000.00

8. The corporation designates **LUIS F. DE LA CRUZ, JR.** of 2 Alhambra Plaza, Penthouse 2-C, Coral Gables, Florida 33134 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami-Dade County, Florida on JUNE 28, 2004.



LUIS F. DE LA CRUZ, JR.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

2413 FISHER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at **2 Alhambra Plaza, Penthouse 2-C, Coral Gables, Florida 33134** as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
LUIS F. DE LA CRUZ, JR.  
(Registered Resident Agent)

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