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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORFORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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# FLORIDA PROFIT CORPORATION OR P.A.

atlantic point 1705, inc.

		Certificate of Status					
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# ARTICLES OF INCORPORATION OF ATLANTIC POINT 1705, INC., a Florida corporation

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# ARTICLE I Name

The name of the corporation is ATLANTIC POINT 1705, INC., a Florida corporation

# ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the  $\underline{24}$  day of March, 2005.

#### ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND N0/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V <u>Principal Office: Initial Registered Office and Agent</u>

The street address of the initial principal office and registered office of this corporation is: 21150 Point Place #1705, Aventura, Florida 33180 and the name of the initial registered agent of this corporation and his address is: Peter M. Lopez, Esquire, 2450 SW 137<sup>th</sup> Avenue, Suite 234, Miami, Florida 33175.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Guillermo F. Valentino and Cynthia G. Falcon 21150 Point Place #1705, Aventura, Florida 33180.

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## ARTICLE VII Incorporator

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The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>21</u> day of March, 2005.

M.LOT 23

STATE OF FLORIDA

) **SS:** )

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COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this  $\underline{\mathcal{H}}_{-}$  day of March, 2005 by PETER M. LOPEZ, who is personally known to me.

Notary Public, State of Florida Print Name:\_\_\_\_\_\_ Commission No.\_\_\_\_\_\_



Ivotate Alotisd MY COMMISSION # DD294847 EXPRES January 16, 2006 Schoed Thild 1804 Fair insotance end 101AL P.04

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

# ATLANTIC POINT 1705, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that ATLANTIC POINT 1705, INC., desiring to organize under the laws of the State of Florida with its principal office at: 21150 Point Place #1705, Aventura, Florida 33180, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida 33175, as its 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 this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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ER M.

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