

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

#### 155 SUNSET WAY CORP.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF 155 SUNSET WAY CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

155 SUNSET WAY CORP.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Claudio Rivera, P.A. 2801 Ponce de Leon Boulevard, Suite 1170 Miami, Florida 33134

#### ARTICLE III

### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1.000 shares of One (\$1.00) Dollar par value each.

#### ARTICLEIV

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Claudio Rivera, P.A. 2801 Ponce de Leon Boulevard Suite 1170 Miami, Florida 33134 05 APR 12 AM 9: 27

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#### ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names of the initial directors are as follows:

John Barrios; Mohieddian D. Zarif

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CLAUDIO RIVERA 2801 Ponce de Leon Boulevard Suite 1170 Coral Gables, Florida 33134

#### ARTICLE VIII

#### **EFFECTIVE DATE**

The effective date of these Articles and the date that corporate existence shall begin is April 12, 2005.

The undersigned has executed these Articles of Incorporation this \_/2 day of April, 2005.

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### 155 SUNSET WAY CORP.

2. The name and address of the registered agent and office is:

CLAUDIO RIVERA, P.A.

2801 Ponce de Leon Boulevard, Suite 1170

Coral Gables, Florida 33/134

Signature:

LAUMO RIVERA

Date: April 12, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY. POSITION AS REGISTERED AGENT.

Signature:

CLAUDIO RIVER

Date: April 12, 2005

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