

P05000073689

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000127377 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

05 MAY 19 AM 10:56

FILED

To:

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

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

paramount bay unit no. 708 corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED

H05000127377 MAY 19 AM 10:56

Articles of Incorporation

STATE OF FLORIDA
MIAMI, FLORIDA

Article 1: Name of Corporation: **PARAMOUNT BAY UNIT NO. 708 CORP.**

Address of Corporation: **150 SE 2ND AVENUE, STE 1200
MIAMI, FL 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of 1.00

Article 3: REGISTERED AGENT: **BORIS ROSEN**

REGISTERED OFFICE: **150 SE 2ND AVE, STE 1200
MIAMI, FL 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/D _ **CARLOS KRASNER, 150 SE 2ND AVE, STE 1200, MIAMI, FL 33131**
2. VP _ **ROBERTO KRASNER, 150 SE 2ND AVE, STE 1200, MIAMI, FL 33131**
3. VP _ **BORIS ROSEN, 150 SE 2ND AVE, STE 1200, MIAMI, FL 33131**
4. S/D _ **MARCELO NEMIROVSKY, 150 SE 2ND AVE, STE 1200, MIAMI, FL 33131**
5. T/D _ **GUILLERMO FREUND, 150 SE 2ND AVE, STE 1200, MIAMI, FL 33131**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CARLOS KRASNER
150 SE 2ND AVE, STE 1200
MIAMI, FL 33131**

In witness whereof, I have subscribed my name:

Signature of Incorporator

H05000127377