

P06000051951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

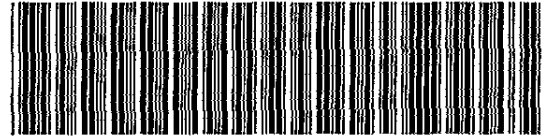
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06 APR 11 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-12-06

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject 1845 bay rd corp.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Lisa Begg
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
1845 bay rd 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: 1845 bay rd corp.

ARTICLE II PRINCIPAL OFFICE

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

1845 Bay Rd.
Miami Beach, Florida 33139

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Nabil Hach Al-luch
Vice President: Jorge Omar Smulski
Treasurer: Jorge Omar Smulski
Secretary: Nabil Hach Al-luch

Directors:

Nabil Hach Al-luch 1845 Bay Rd. Miami Beach, Florida 33139

Jorge Omar Smulski 1845 Bay Rd. Miami Beach, Florida 33139

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

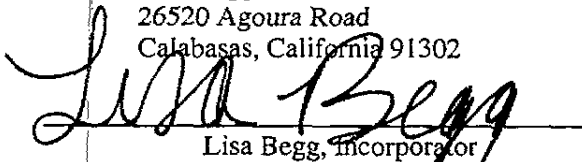
The name and Florida street address of the initial registered agent is:

Nabil Hach Al-luch
1845 Bay Rd.
Miami Beach, Florida 33139

ARTICLE VI INCORPORATOR

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

Lisa Begg
26520 Agoura Road
Calabasas, California 91302

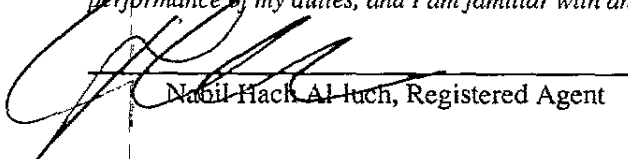


Lisa Begg, Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



Nabil Hach Al-luch, Registered Agent



Date

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06 APR 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA