

# Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : {305}672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

**ADAR14 Properties Corp.** 

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: ADAR14 Properties Corp.



## Article II. Address

The Corporation's mailing address is: ADAR14 Properties Corp. 1110 Brickell Avenue, Suite 310 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Simon Tarrab Jalife

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Nelson Slosbergas 1110 Brickell Avenue, Suite 310 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 19,72006.

NELSON SLOSBERGAS by T. Base as at orney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

ADAR14 Properties Corp.

## REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC.

by T. Blez as attorney-in-fact

Date: 5/19/2006.

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