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FLORIDA PROFIT/NON PROFIT CORPORATION

6921 VALENCIA CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

6921 Valencia Corporation

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, and state:

- 1. The name of the corporation shall be 6921 Valencia Corporation, and its existence shall be perpetual.
- 2. The general nature of the business is to transact any lawful business that corporations may under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The initial capital stock of the Corporation shall consist of one hundred (100.00) shares of \$1.00 par value.
- 4. The principal office and mailing address of the Corporation shall be One Fisher Island Drive, Fisher Island, Florida, 33109.
- 5. The amount of capital with which the Corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.
- 6. The number of the directors shall be at least one (1), and the name and address of the first Board of Directors and Officers are:

NAME

OFFICE

POST OFFICE ADDRESS

Robert Sosa

Director/President

One Fisher Island Drive Fisher Island, Florida, 33109

Carine Dieude

Director/Secretary/ Treasurer

One Fisher Island Drive Fisher Island, Florida, 33109

7. The Corporation designates, H. Jeffrey Cutler, Esq., Delacruz & Cutler, LLP., as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation in Miami-Dade County, Florida this ______ day of June, 2006.

H/Jeffrey Chiller, Esq., as corporate counsel and agent (Incorporator)

PREPARED BY:
H. Jeffrey Cutler, Esq.
De La Cruz & Cutler, LLP.
Two Alhambra Plaza, PH 2-C
Coral Gables, FL 33134
Florida Bar No. 350230
Ho 6000 155081

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that 6921 Valencia Corporation desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, has named H. Jeffrey Cutler, Esq., Delacruz & Cutler, LLP, Two Alhambra Plaza, PH-2C, Coral Gables, Florida, 39/34 as Registered Resident 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 provisions of said Act relative to keeping open said office.

Registered Resident Agent)

PREPARED BY:
II. Jeffrey Cutler, Esq.
De La Cruz & Cutler, LLP.
Two Alhambra Piaza, PH 2-C
Coral Gables, FL 33134
Florida Bar No. 350230

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