# **Electronic Articles of Incorporation For**

P06000092786 FILED July 13, 2006 Sec. Of State cgolden

SKY PLAZA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SKY PLAZA, INC.

## **Article II**

The principal place of business address:

18851 NE 29 AVENUE SUITE 900 AVENTURA, FL. 33180

The mailing address of the corporation is:

18851 NE 29 AVENUE SUITE 900 AVENTURA, FL. 33180

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MARK ROUSSO 18851 NE 29 AVENUE SUITE 900 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK ROUSSO

## **Article VI**

The name and address of the incorporator is:

MARK ROUSSO 18851 NE 29 AVENUE SUITE 900 AVENTURA, FL 33180

Incorporator Signature: MARK ROUSSO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAURIS BOULANGER 18851 NE 29 AVENUE, SUITE 900 AVENTURA, FL. 33180

Title: VP MARK ROUSSO 18851 NE 29 AVENUE, SUITE 900 AVENTURA, FL. 33180

Title: S ALEJANDRO ARAUJO 18851 NE 29 AVENUE, SUITE 900 AVENTURA, FL. 33180

Title: T ALEJANDRO ARAUJO 18851 NE 29 AVENUE, SUITE 900 AVENTURA, FL. 33180

# **Article VIII**

The effective date for this corporation shall be:

07/12/2006