

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.

(((H07000051865 3)))



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

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC. Account Number: 072720000101

Phone : (850)385-6735; Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

COBALT SUNSET FALLS, INC.

| 0 |
|---------|
| 0 |
| 03 |
| \$70.00 |
| |

Electronic Filing Menu

Corporate Filing Menu

Help

c.S. a Di

2007 FEB 27 PM 1: 14

ARTICLES OF INCORPORATION <u>of</u>

SECRETARY OF STATE INC. TALLAHASSEE, FLORIDA COBALT SUNSET FALLS,

The undersigned incorporator(s) and subscriber(s) to these Articles of Incorporation adopts these articles to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be COBALT SUNSET FALLS, INC.

ARTICLE II. PRINCIPAL OFFICE

2. The initial principal office and mailing address of this corporation is 1789 S.W. 3^{ED} Avenue, Miami, Florida 33129 in Miami-Dade County, Florida.

ARTICLE III. PURPOSE

The corporation is formed to operate businesses, to own property of any kind, to invest in property of any kind, to import and/or export property of any kind, to borrow and/or lend money, and to transact any lawful business for which corporations may be incorporated under the laws of the state of Florida, and to have all other powers provided by the laws of the state of Florida.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

6. The address of the initial registered office of this corporation is 2121 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134, in Miami-Dade County, Florida. The name of the initial registered agent at that address shall be FERNANDO J. PORTUONDO, ESQ.

Fernando J. Portuondo, Zeq. 2121 Ponce he Leon Hlvd. Suite 500 Coral Gables, FL 33134 Fl. Bar No.: 062383

46700051865

46700051865

ARTICLE VII. BOARD OF DIRECTORS

7. The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three (3) member(s). The name(s) and address(es) of the member(s) of the first Board of Directors is/are:

| NAME | OFFICE | POST OFFICE ADDRESS |
|-------------------|------------|---|
| MICHAEL POSEY | Director | 1789 S.W. 3rd Avenue Miami, Fl 33129 |
| DANIEL MENDICINO | Director - | 1789 S.W. 3rd Avenue Miami, Fl 33129 |
| JUAN CARLOS PORRO | Director | 1789 S.W. 3rd Avenue Miami, Fl 33129 |

ARTICLE VIII. INCORPORATOR(S) AND SUBSCRIBER(S)

8. The name(s) and address of the person(s) signing these articles of incorporation as incorporator(s) and subscriber(s), the number of shares he/she agrees to take, and the consideration thereof, the proceeds of which will amount to at least one thousand dollars (\$1,000.00), is as tollows:

NAME
FERNANDO J. PORTUONDO 1.000
2121 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

ARTICLE IX. AMENDMENT

9. The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) and subscriber(s) executed these Articles of Incorporation on February 26, 2007.

FERNANDO J. PORTUONDO, Incorporator.

CONSIDERATION

\$1,000.00

BLACKSTÜNE

OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 507.0501, Florida Statutes, the following is submitted:

COBALT SUNSET FALLS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named FERNANDO J. FORTUONDO, located at 2121 Ponce. De Leon Blvd., Suite 600, Coral Gables, FL 33134, in Miami-Dade County, Florida, as its Registered Agent to accept Service of Process within this State.

Dated: February 26, 2007.

RNANDO J. POHTUONOO Incorporator.

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 26, 2007.

FERNANDO J. PORTUDNOO, Registered Agent.

FILEU 2007 FEB 27 PM 1: 14 25FCRETASSEE, FLORIG