

P07000039916

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.

(((H07000082333 3)))



H07000082333ABC-

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

To: Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : FASTKIT CORPORATE OUTFITS
 Account Number : 071001002335
 Phone : (305)599-0839
 Fax Number : (305)716-0346

FILED
 2007 MAR 29 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

AVENTURA ONE REAL ESTATE CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/30

<https://efile.sunbiz.org/scripts/efilcovr.exe>

ARTICLES OF INCORPORATION
OF
AVENTURA ONE REAL ESTATE CENTER, INC

2007 MAR 29 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **AVENTURA ONE REAL ESTATE CENTER, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 19111 Collins Avenue, Ste 101, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Faina Kliger, 19111 Collins Avenue, Ste 101, Sunny Isles Beach, FL 33160.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

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

(P, VP, S, T)
Faina Kliger
19111 Collins Avenue, Ste 101
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2007.



Faina Kliger
19111 Collins Avenue, Ste 101
Sunny Isles Beach, FL 33160

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **AVENTURA ONE REAL ESTATE CENTER, INC.**

2. The name and address of the registered agent and office is:

Faina Kliger
19111 Collins Avenue, Ste 101
Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Faina Kliger

March 27, 2007
March 27, 2007

2007 MAR 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED