

Division of Corporations

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To:

Division of Corporations -

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

ber : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

old spanish village master association, inc.

Certificate of Status	: 0
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Old Spanish Village Master Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2901 Ponce de Leon Boulevard Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful Business



<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raiph Sanchez, 232 Andaiusia Avenue, Ste. 300, Coral Gables, FL 33134 - President.

Jorge Dominicis, 232 Andalusia Avenue, Ste. 300, Coral Gables, FL 33134 -

Vice-President/Treasurer.

Peter J. Yanowitch, 232 Andalusia Avenue, Ste 350, Coral Gables, FL 33134 - Secretary.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peter J. yanowitch 232 Andalusia Avenue, Ste 350 Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ralph Sanchez, 232 Andalusia Avenue, Ste. 300

Coral Gables, FL 33134

Maving been named as registered agent to accept service of process for the above statest corporation at the place designated in this excisionate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signanue/Registered Agent

Signature incorporator

04 04 07

Date

04/04/07

Date

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