# 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.

(((H07000102925 3)))



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

To:

Division of Corporations

Fax Number : (850)205-0381

: JORGE L' GURIAN P.A. Account Name

Account Number: I20010000123 : (305)279-4101 Phone Fax Number

: (305)279-1489

# FLORIDA PROFIT/NON PROFIT CORPORATION

## **INVESTMENTS IB4303T2 CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/18/2007

FILED

07 MAR 18 PM 12: 47

Fax Audit Number: H07000102925 3 Account Number: I20010000123

Apr 18 2007 3:21PM

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF INVESTMENTS IB4303T2 CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: INVESTMENTS IB4303T2 CORP.

#### ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road Suite 1100 Coral Gables, FL 33134.

# ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

#### **ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134

#### ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H07000102925 3 Account Number: I20010000123 Fax Audit Number: H07000102925 3 Account Number: I20010000123

### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134

#### ARTICLE VII

The names and addresses of the initial directors of the corporation are as follows:

Elena Di Girolamo Montefiore 2600 Douglas Road Suite 1100 Coral Gables, FL 33134 Miguel Di Girolamo Montefiore 2600 Douglas Road Suite 1100 Coral Gables, FL 33134

Reni Di Girolamo Montefiore 2600 Douglas Road Suite 1100 Coral Gables, FL 33134

#### · ARTICLE VIII

The names and addresses of the initial officers of the corporation are as follows:

Elena Di Girolamo Montefiore President 2600 Douglas Road Suite 1100 Coral Gables, FL 33134

Miguel Di Girolamo Montefiore Secretary 2600 Douglas Road Suite 1100 Coral Gables, FL 33134 Reni Di Girolamo Montefiore Secretary 2600 Douglas Road Suite 1100 Coral Gables, FL 33134

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H07000102925 3 Account Number: I20010000123

305-279-1489

FILED

07 MAR 18 PM 12: 47

Fax Audit Number: H07000102925 3 Account Number: I20010000123

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 18th day of April, 2007.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: INVESTMENTS IB4303T2 CORP.
- 2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for INVESTMENTS IB4303T2 CORP. 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.

Fax Audit Number: H07000102925 3 Account Number: I 20010000123