## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

alaqua 20 corp.

Certificate of Status	Ō
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ARTICLES OF INCORPORATION OF:

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ALAOUA 20 CORP. 3001 NE 185 Street, Unit 516 Aventura, Florida 33180

ARTICLE I: COMPANY NAME

The name of the Corporation shall be ALAQUA 20 CORP.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Corporation shall be 3001 NE 185 Street, Unit 516, Aventura, Florida 33180.

ARTICLE III: PURPOSE

This Corporation is organized for the business of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida, including but not limited to real estate holdings and investment.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares may be issued for such consideration as is determined from time to time by the stockholders.

The Board may issue the shares of this Corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

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Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

### ARTICLE V: DIRECTORS AND OFFICERS

The names, addresses and titles of the first Board of Directors and Officers of this Corporation are:

Giacomo Calabrese

3001 NE 185 Street, Unit 516

(President)

Aventura, Florida 33180

Noelia Maria Faria Santos

3001 NE 185 Street, Unit 516

(Vice-President)

Aventura, Florida 33180

### ARTICLE VI: REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 3001 NE 185 Street, Unit 516, Aventura, Florida 33180, and the name of the Registered Agent of this Corporation at that address is Giacomo Calabrese.

# ARTICLE VII: INCORPORATOR

The name and street address of the incorporator is:

Giacomo Calabrese 3001 NE 185 Street, Unit 516 Aventura, Florida 33180.

### **ARTICLE VIII: DURATION AND EFFECTIVE DATE**

This Corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

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### ARTICLE IX: CORPORATE DEBT

The private property of the shareholders shall not be subject to the payment of any corporate debt to any extent whatsoever.

### ARTICLE X: POWERS OF DIRECTORS

The directors of the Corporation may transact business, borrow, lend, deal or contract with the Corporation and with other persons competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

### ARTICLE XI: PERCENTAGE SHARE OF STOCKHOLDERS

Giacomo Calabrese shall be the owner and holder of 80% of the shares of the Corporation.

Noelia Maria Faria Santos shall be the owner and holder of the remaining 20% of the shares of the Corporation.

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Giacomo Calabrese, Registered Agent

4-30-07 Date

Pursuant to the laws of the State of Florida, Giacomo Calabrese, Incorporator, who is a natural person competent to contract and whose signature appears below, submits these Articles of Incorporation for ALAGUA 20 CORP.

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Giacomo Calabrete Incorporator

4-30-07 Date

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