

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

canim management, inc.

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ARTICLES OF INCORPORATION OF CANIM MANAGEMENT, INC.

DIVISION OF CORPORATIONS

ARTICLE_I NAME 07 JUN 14 AM 11:31

The name of this corporation is: CANIM MANAGEMENT, INC.

ARTICLE II DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of developing residential real estate and for any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares; having a par value of One Dollar (\$1.00) per share.

ARTICLE_V CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders: of the outstanding common shares.

PREPARED BY: CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

INITIAL BUAKU UF DIKELIUKS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: CLAUDIO OSORIO, 15 WEST STAR ISLAND DRIVE, MIAMI BEACH, FLDRIDA

ARTICLE_IX **INCORPORATOR**

The name and address of the person signing these Articles is: CLAUDIO OSORIO, 15 WEST STAR ISLAND DRIVE, MIAMI BEACH, FLORIDA

ARTICLE X <u>INITIAL REGISTERED AGENT</u>

The street address of the initial registered agent is: 15 WEST STAR ISLAND: DRIVE, MIAMI BEACH, FLORIDA

ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 15 WEST STAR ISLAND DRIVE, MIAMI BEACH, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of June, 2007.

STATE OF FLORIDAY

COUNTY OF DADE)

CLAUDIO OSORT

I HEREBY CERTIFY that on this day, before me. an officer duly authorized in the State and County aforesaid to take acknowledgment. personally appeared, CLAUDIO OSORIO to me known to be the person described in and who was identified by Florida Driver's License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

| WITNESS my hand and official seal in the State of Florida, County of Dade, on this _ day of JUNE, 2007.

My commission expires:

Notary Public

PREPARED BY: CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First----That CANIM MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named CLAUDIO OSORIO as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CLAUDID OSORIO

D50RIO:20070608

DIVISION OF CORPORATIONS

PREPARED BY: CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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