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hialeah gardens plaza, inc.

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# Articles of Incorporation

**Article 1:** Name and Address of Corporation:

HIALEAH GARDENS PLAZA, INC.  
7445 BIG CYPRESS DR.  
MIAMI LAKES, FL 33014


**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with 1.00 par value.

**Article 3:** Registered Agent Name and Office:

MARCELO MERLO  
7445 BIG CYPRESS DR.  
MIAMI LAKES, FL 33014

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARCELO MERLO, 7445 BIG CYPRESS DR., MIAMI LAKES, FL 33014
- 2.
- 3.
- 4.

**Article 5:** Incorporator Name and Address:

MARCELO MERLO  
7445 BIG CYPRESS DR.  
MIAMI LAKES, FL 33014

In witness whereof, I have subscribed my name:



Signature of Incorporator

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