

008 000020119

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.

(((H08000048415 3)))



H080000484153ABC/

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

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 25 PM 12:00

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

1528 FOUR AMBASSADORS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H08000048415

ARTICLES OF INCORPORATION  
OF  
1528 FOUR AMBASSADORS, INC.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:  
1528 FOUR AMBASSADORS, INC.

FILED  
08 FEB 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared by:

Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

H08000048415

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

<b>Name</b>	<b>Address</b>
PAULA MARQUEZ DE BRILLEMBOURG	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131
SORAYA MARQUEZ B.	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<b>Name</b>	<b>Address</b>
PAULA MARQUEZ DE BRILLEMBOURG	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

C/O: 1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

