# **Electronic Articles of Incorporation For**

P08000064925 FILED July 08, 2008 Sec. Of State dwhite

SEPHARDI INVESTMENT, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SEPHARDI INVESTMENT, CORP.

## **Article II**

The principal place of business address:

2655 COLLINS AVENUE 502 MIAMI, FL. US 33140

The mailing address of the corporation is:

2655 COLLINS AVENUE 502 MIAMI, FL. US 33140

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

JOSE D BASILIO 1414 NW 107 AVENUE 206 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE D. BASILIO

## **Article VI**

The name and address of the incorporator is:

PABLO CALATRAVA 2655 COLLINS AVENUE 502 MIAMI, FL. 33140

Incorporator Signature: PABLO CALATRAVA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PABLO CALATRAVA 2655 COLLINS AVENUE # 502 MIAMI, FL. 33140 US

Title: VP RAUL PONTAC 2655 COLLINS AVENUE # 502 MIAMI, FL. 33140 US

Title: VP DIEGO FERNANDEZ-POLANCO 2655 COLLINS AVENUE # 502 MIAMI, FL. 33140 US

Title: VP FRANCESC GUITARD 2655 COLLINS AVENUE # 502 MIAMI, FL. 33140 US

## **Article VIII**

The effective date for this corporation shall be:

07/08/2008