

P08000080504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200135062982

08/29/08--01007--023 \*\*78.75

FILED

2008 AUG 29 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

08 AUG 29 AM 11:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CL. 9-2

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAL HARBOUR REAL ESTATE  
(Corporation Name) (Document #)
2. U.S.A. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:00  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED

2000 AUG 29 AM 9:46

ARTICLES OF INCORPORATION  
OF  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BAL HARBOUR REAL ESTATE U.S.A. INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

**BAL HARBOUR REAL ESTATE U.S.A. INC.**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is: 1150 N.W. 72nd Avenue Suite 555,  
Miami, Fl. 33126

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are:

<b>ELIA CHELLE</b>	<b>1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 33126</b>
<b>FERNANDO BAYLEY</b>	<b>1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 331266</b>

**ARTICLE VIII**

The name and address of the initial subscriber and Registered Agent of the corporation is:

<b>ELIA CHELLE</b>	<b>1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 33126</b>
--------------------	--

**ARTICLE IX**

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

<b>ELIA CHELLE</b>	<b>President and Director</b>
<b>FERNANDO BAYLEY</b>	<b>Vice-President and Director</b>

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights

FILED

2000 AUG 29 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned, have made, subscribed  
and acknowledged this Article of Incorporation, this 27th day of  
August , 2008.

I hereby accept the appointment as registered agent and agree to  
act in this capacity. I further agree to comply with the provisions  
of all statutes relating to the proper and complete performance of  
my duties and I am familiar with and accept the obligations of my  
position as registered agent.

✓ Elia Chelle  
Elia Chelle, Subscriber  
and Registered Agent.

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized in the State aforesaid and County aforesaid to take  
acknowledgements, personally appeared **Elia Chelle**, subscriber and  
Registered Agent, to me known to be the person  
described in or who (have) (has) produced Florida Drivers License  
as identification and who executed the foregoing document and she  
acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid  
this 27th day of August, 2008.

My commission expires:



J. Hernandez  
NOTARY PUBLIC, State of Florida