

## Florida Department of State

Division of Corporations Public Access System

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From:

: SERBER & ASSOCIATES, P.A. Account Name

Account Number : 120000000083 : (305)932-6262 Phone

Fax Number : (305)933-9393

FLORIDA PROFIT/NON PROFIT CORPORATION

DDD 2001 CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATION:

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### ARTICLES OF INCORPORATION OF

## DDD 2001 CORP.

#### ARTICLE 1.

#### CORPORATE NAME

The name of this corporation shall be:

#### DDD 2001 CORP.

#### ARTICLE II.

## NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$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:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

## ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191st Street, 801 Aventura, Florida 33180

#### ARTICLE VI.

## **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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# ARTICLE VII. INITIAL DIRECTOR

SECRETARY OF CORP

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

Address

Damian Ariel Kobulnik

2875 N.E. 191<sup>st</sup> Street, 801

Aventura, Florida 33180

Diego Fabio Kobulnik

2875 N.E. 191<sup>st</sup> Street, 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII. INCORPORATOR

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

Incorporator

<u>Address</u>

Damian Ariel Kobulnik

Turnberry Plaza, Suite 801 2875 N.E. 191\* Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, DAMIAN ARIEL KOBULNIK. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 15th day of December, 2008.

TERRI A. FELIFE
Hokay Public - Brote of Fronce
My Corren, Espise June 21, 2012
Commission & DD 745624
Echded Trough Holleria Hellary Asen.

NOTARY PUBLIC State of Florida Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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