

# 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.

(((H08000277116 3)))



H080002771163ABC%

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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

(561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

ICON NE 4203 INC.

The state of the s	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://effle.sunbiz.org/scripts/efficovr.exe

Page 1 of

\*PAGE \* 02/04 . 13:12

155 KG 125

H08000277116

08 DEC 19 PM 1: 34

# ARTICLES OF INCORPORATION SECRETARY OF STATE

#### Article I. Name

The name of this Florida corporation is: ICON NE 4203 INC.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: ICON NE 4203 INC. c/o CERVERA REAL ESTATE - Management Department 1492 S. Miami Avenue Miami FL 33180

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: JUAN A. FIGUEROA JUAN A FIGUEROA PA CPA 1428 Brickell Avenue, Suite 206 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: JUAN A. FIGUEROA LEONARDO BERNASCONI

MICHELE MENABALLI

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H08000277116

H08000277116

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

THE STATE OF THE PARTY AND ADDRESS OF

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H08000277116 16941639 | 12/19/2008 | 13:514

5616941639 \*\*\*\*\*\*\*\*

PASE - 994の子性E694 - 501 = 941639 PASE 9 84/84 113 長か

H08000277116

08 DEC 19 PM 1: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: ICON NE 4203 INC.

REGISTERED AGENT/OFFICE:
JUAN A. FIGUEROA
JUAN A FIGUEROA PA CPA
1428 Brickell Avenue, Suite 206
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUAN A. FIGUEROA

by A. Howard as attorney-in-fact

Date: 12/19/2008.

Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Sulte 601 Coral Gables FL 33134 305-357-1001 H08000277116