

# Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

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Account Name Account Number: I20000000112

: JAM MARK LIMITED

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# FLORIDA PROFIT/NOM

Six House, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## SIX HOUSE, INC.

The undersigned, acting as incorporator of SIX HOUSE, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### <u>ARTICLE I. NAME</u>

The name of the corporation is SIX HOUSE, INC. (the "Corporation").

#### ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

1835 NW 112th Avenue, #160 Miami, FL 33172

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

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

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

#### ARTICLE VI. DIRECTORS/OFFICERS

The initial Directors and Officers of the Corporation are:

Ana Maria Carrasco:

Director, President

Astrid Paschalides:

Director, Vice President and Secretary

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1835 NW 112<sup>th</sup> Avenue, #160, Miami, FL 33172 and the name of the Corporation's initial registered agent at that address is Silvia Guerrero.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Victor V. Perez 701 Brickell Avenue, Suite 3000 Miami, Florida 33131

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 25th day of February, 2009.

Victor V. Perez, Sole Incorporator FEB 27 2009 8:26 AM FR HOLLAND & KNIGHT 3053492238 TO 22275#118087#000 P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SIX HOUSE, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1835 NW 112th Avenue, #160, Miami, FL 33172 has named Silvia Guerrero as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 25th day of February, 2009.

Silvia Guerrero

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA