# **Electronic Articles of Incorporation For**

P09000050361 FILED June 10, 2009 Sec. Of State bmcknight

ONE TO 9 SUITES, INC.

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:

ONE TO 9 SUITES, INC.

## **Article II**

The principal place of business address:

1900 S TREASURE DR SUITE 7 E NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

1900 S TREASURE DR SUITE 7 E NORTH BAY VILLAGE, FL. US 33141

#### **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: 1,000,000

## **Article V**

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

KURT W FELIX 1900 S TREASURE DR SUITE 7 E MIAMI, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KURT W. FELIX

## **Article VI**

The name and address of the incorporator is:

KURT W. FELIX 1900 S TREASURE DR SUITE 7 E MIAMI, FL 33141

Incorporator Signature: KURT W. FELIX

## **Article VII**

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

Title: PDG ANGELITA P WILLIAMS 1900 S TREASURE DR NORTH BAY VILLAGE, FL. 33141 US

Title: VP KURT W FELIX 1900 S TREASURE DR NORTH BAY VILLAGE, FL. 33141 US

Title: DM OLYMPIA A JONES 76 SMITH ST NEWARK, NJ. 07106 US

#### **Article VIII**

The effective date for this corporation shall be:

06/09/2009