

PO90000 60046

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09 JUL 14 PM 4:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 JUL 14 A 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 15 2009  
D.A. WHITE

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 07-14-2009

REF. #: 000150.107374

CORP. NAME: PORTOFINO 2605, INC.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

STATE FEES PREPAID WITH CHECK# 530997 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☐ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PORTOFINO 2605, INC.

FILED

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and 608, Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be PORTOFINO 2605, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the corporation is 300 S. Pointe Drive, Unit 2605, Miami Beach, Florida 33139.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue one hundred shares of common stock.

ARTICLE V - REGISTERED AGENT

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

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 14 day of July, 2009.

CorpDirect Agents, Inc.

By: Katie Wonsch  
It's Agent: Katie Wonsch

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

PORTOFINO 2605, INC.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: Katie Wonsch  
It's Agent: Katie Wonsch

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