

P09000063315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158294207

07/24/09--01020--012 **78.75

FILED

2009 JUL 24 P 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-27-09
ec

LAW OFFICES
WEINER, CUMMINGS & VITTORIA
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
4TH FLOOR
1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS**
LAWRENCE WEINER*
BETH MOSKOWITZ LAZAR*****
BLAS I. CUETO**

JANE M. WEINER** OF COUNSEL

VITTORIA & PURDY, LLP

THEODORE J. VITTORIA, JR.***
JAMES A. PURDY****

* ADMITTED IN FL AND PA ONLY
** ADMITTED IN FL ONLY
*** ADMITTED IN NY ONLY
**** ADMITTED IN NY AND TN ONLY
***** ADMITTED IN FL, IL AND KY ONLY

TELEPHONE
(305) 371-7800
FACSIMILE
(305) 371-3226
WWW.WCVLAW.COM

NEW YORK OFFICE:
ONE ROCKEFELLER PLAZA
SUITE 321
NEW YORK, NY 10020
TELEPHONE
(212) 489-8104
FACSIMILE
(212) 247-5202

July 20, 2009

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **PRIAS CORPORATION**

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

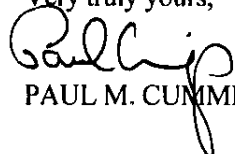
Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Resident Agent Designation Form	<u>35.00</u>
Total:	\$78.75

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,


PAUL M. CUMMINGS

PMC/efs

Enclosures

G:\Clients\B\Estrella.adr\4267DivofCorp001wArti-Prias Corporation.doc

PRIAS CORPORATION
ARTICLES OF INCORPORATION

FILED
2009 JUL 24 P 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

PRIAS CORPORATION

2. The principal office address of the Corporation is: **273 Cranwood Drive, Key Biscayne, Florida 33149.**

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500)** shares of common stock having a par value of **ONE and 00/100 Dollars (\$1.00)** each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at **273 Cranwood Drive, Key Biscayne, Florida 33149**, and the initial Registered Agent shall be **ADRIANA ESTRELLA.**

6. The name and address of the sole incorporator hereof is:

Name

Address

ADRIANA ESTRELLA

**273 Cranwood Drive
Key Biscayne, Florida 33149**

7. The initial Board of Directors shall be comprised of One (1) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than One (1).

The names and addresses of the initial Directors are:

Name

Address

ADRIANA ESTRELLA

**273 Cranwood Drive
Key Biscayne, Florida 33149**

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15 day of July, 2009.

Adriana Estrella
ADRIANA ESTRELLA

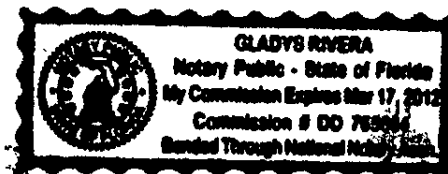
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ADRIANA ESTRELLA, who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of July, 2009.

Gladys Rivera
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PRIAS CORPORATION**
2. The name and address of the registered agent and office is:

**ADRIANA ESTRELLA
273 Cranwood Drive
Key Biscayne, Florida 33149**

FILED
2009 JUL 24 P 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: Adriana Estrella
(corporate officer)

TITLE: Incorporator

DATE: July 17, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Adriana Estrella
ADRIANA ESTRELLA

DATE: July 17, 2009

REGISTERED AGENT FILING FEE: \$35.00