

POA0000064498

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.

(((H09000172535 3)))



H090001725353ABC%

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) 617-6361

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

RECEIVED
DEPARTMENT OF STATE
09 JUL 29 PM 3:10

FLORIDA PROFIT/NON PROFIT CORPORATION

MAMIMA CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
09 JUL 29 AM 11:50
TALLAHASSEE, FLORIDA
CLERK OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JUL 30 2009

H090001725353

ARTICLES OF INCORPORATION OF

MAMIMA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MAMIMA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

H090001725353

FILED
09 JUL 29 AM 11:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H090001725353

the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Leonardo Ernesto Wartelski	2875 NE 191 Street-Suite 801 Aventura, Florida 33180
Marta Graciela Torres de Wartelski	2875 NE 191 Street-Suite 801 Aventura, Florida 33180
Ariel Ernesto Wartelski	2875 NE 191 Street-Suite 801 Aventura, Florida 33180
German Andres Wartelski	2875 NE 191 Street-Suite 801 Aventura, Florida 33180
Valeria Edith Wartelski	2875 NE 191 Street-Suite 801 Aventura, Florida 33180
Dario Alejandro Wartelski	2875 NE 191 Street-Suite 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Lorena Feldman, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Lorena Feldman, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally known to me or who has produced _____ as identification, and acknowledged that she

H090001725353


07/29/2009 14:35 FAX

004/004

HD90001725353

executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 27 day of July, 2009.

Vivian Antunez
NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____


The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman

Lorena Feldman, Esq., Registered Agent

FILED
09 JUL 29 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

HD90001725353