

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.

(((H09000206487 3)))



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) 617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 : (305)932-6262 Phone

Fax Number : (305)933~9393

FLORIDA PROFIT/NON PROFIT CORPORATION

3 PROFETAS CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile cuphiz are/scripts/efilcovr.exe

9/23/2009

ARTICLES OF INCORPORATION OF

3 PROFETAS CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

3 PROFETAS CORP.

ARTICLE II.



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:

Alexandra Sanchez, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191ⁿ Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191" 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

HU90002064873

H090002064813

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:

Name

Address

Andres Sebastian Ibañez

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

Guillermo Enrique Ressi

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

Pable Leonardo Postigo

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>

Alexandra Sanchez, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191st 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.

Alexandra Sanchez, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, ALEXANDRA SANCHEZ, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

in the State and County afor Terri A. Felipi y Public - Stale of Florida ly Comm. Expires June 21, 2012 Commission # DD 766624 Bonded Through National Natary Agu

OTARY PUBLIC

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

Alexandra Sanchez, Esq., Registered Agent

HU90002064873

his $\frac{3}{2}$ day of September, 2009.