

12/03/2009 15:00:00

Division of Corporations

12/01/2009

Page 1 of 2

P09000097888

Florida Department of State
Division of Corporations
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.

(((H09000251677 3)))



H090002516773ABC4

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
Phone : (305) 932-6262
Fax Number : (305) 933-9393

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
JADE BEACH 1104 INC.**

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

RECEIVED
09 DEC -3 PM 3:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 DEC -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 12/4

H290002516773
FILED

ARTICLES OF INCORPORATION OF

JADE BEACH 1104 INC.

09 DEC -3 AM 10:43

ARTICLE I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME

The name of this corporation shall be:

JADE BEACH 1104 INC.

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:

Alexandra J. Sanchez, 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:

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

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H290002516773

409002516773
FILED

09 DEC -3 AM 10:43

**ARTICLE VII.
INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is: **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

<u>Name</u>	<u>Address</u>
Marcelo Raul Fernandez Humble	2875 N.E. 191 st Street, 801 Aventura, Florida 33180
Dora Maria Contreras de Fernandez Humble	2875 N.E. 191 st Street, 801 Aventura, Florida 33180

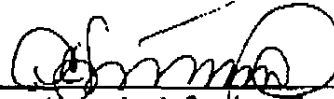
The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

**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 J. Sanchez, 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.

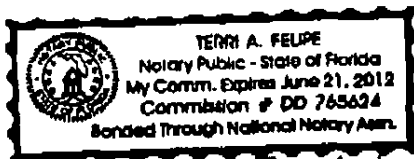


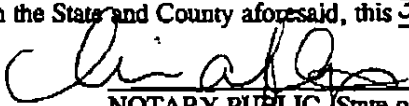
Alexandra J. Sanchez, Esq.

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

BEFORE ME, the undersigned authority, appeared, ALEXANDRA J. 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.

WITNESS my hand and seal in the State and County aforesaid, this 3rd day of December, 2009.




NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
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 J. Sanchez, Esq., Registered Agent

409002516773