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# FLORIDA PROFIT/NON PROFIT CORPORATION **JADE 2102, INC.**

Certificate of Status	0
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2009 DEC -7 AM 10: 49

# ARTICLES OF INCORPORATION

**OF** 

# JADE 2102, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida

Statutes and hereby adopt the following articles of incorporation for such corporation.

# ARTICLE I

NAME: The name of the corporation shall be:

JADE 2102, INC.

## ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

18683 COLLINS AVENUE #2203 MIAMI BEACH, FL 33160

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

MAURICIO NASIELSKY 18683 COLLINS AVENUE #2203 MIAMI BEACH, FL 33160

#### ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (are) two whose name and addresses is (are):

MAURICIO NASIELSKY 18683 COLLINS AVENUE #2203 MIAMI BEACH, FL 33160 HERNAN NASIELSKY 18683 COLLINS AVENUE #2203 MIAMI BEACH, FL 33160

OFFICERS: The officers of the corporation will be as follows:

President: MAURICIO NASIELSKY Socretary: HBRNAN NASIELSKY 18683 COLLINS AVENUE #2203, MIAMI BEACH, FL 35160 18683 COLLINS AVENUE #2203, MIAMI BEACH, FL 33160

# ARTICLE YI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

## ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

# ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

MAURICIO NASIELSKY 18683 COLLINS AVENUE #2203 MIAMI BEACH, FL 33160

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 4th day of December, 2009

MAURICIO NASIELSKY

SWORN AND SUBSCRIBED before me on this 4th day of December, 2009

ANGEL D. CONDOVA

ANGEL D. CON

ANGEL D. CORDOVA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI BEACH county of MIAMI-DADE State of Florida has named MAURICIO NASIELSKY located at 18683 COLLINS AVENUE #2203, MIAMI BEACH, FL 33160 as its agent to accept service of process within the State of Florida.

Mailing address is: 18683 COLLINS AVENUE #2203
MIAMI BEACH, FL 33160

## <u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 4th day of December, 2003

MAURICIO NASIELSKY REGISTERED AGENT

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