

P1000000367

Florida Department of State
Division of Corporations
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From:

Account Name : JORGE L. GURIAN P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION
CITY PLACE VENTURES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 13 PM 1:11

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P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CITY PLACE VENTURES, CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: CITY PLACE VENTURES, CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2665 S. Bayshore Drive, Suite 906, Coconut Grove, FL 33133

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian
2665 S. Bayshore Drive, Suite 906
Coconut Grove, Florida 33133

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number H10000008635 3
Account Number I20010000123

Fax Audit Number H10000008635 3

Account Number I20010000123

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
2665 S. Bayshore Drive , Suite 906
Coconut Grove, FL 33133

ARTICLE VII

The name and address of the director of the corporation is as follows:

Carlos Felipe Mayorga
2665 S. Bayshore Drive , Suite 906
Coconut Grove , FL 33133

ARTICLE VIII

The name and address of the officer of the corporation is as follows:

Carlos Felipe Mayorga
President / Secretary
2665 S. Bayshore Drive Suite 906
Coconut Grove, FL 33133

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number H10000008635 3

Account Number I20010000123

10 JAN 13 PM 1:11

Fax Audit Number H10000008635 3
Account Number I20010000123

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 13th day of January, 2010.


JORGE GURIAN
INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CITY PLACE VENTURES, CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian
2665 S. Bayshore Drive, Suite 906
Coconut Grove, Florida 33133

Having been named as registered agent and to accept service of process for CITY PLACE VENTURES, CORP. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JORGE GURIAN

Fax Audit Number H10000008635 3
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