

P10000005830

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.**

(((H10000013045 3)))



H100000130453ABCO

**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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN 20 PM 2:43

APPROVED  
AND  
FILED

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

Email Address: Jgurian@Gurianlaw.com.

FLORIDA PROFIT/NON PROFIT CORPORATION  
780 PROPERTIES GROUP CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 JAN 20 PM 3:26

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Jan 20 2010 1:09PM

Jorge L Gurian, P.A.

305-279-1489

APPROVED  
AND  
FILED P.2

10 JAN 20 PM 2:43

Fax Audit Number: H10000013045 3  
Account Number: I20010000123

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF 780 PROPERTIES GROUP 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: 780 PROPERTIES GROUP CORP

### **ARTICLE II**

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

### **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 by laws of the corporation.

### **ARTICLE IV**

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

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

### **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: H10000013045 3  
Account Number: I20010000123

Fax Audit Number: H10000013045 3  
Account Number: I20010000123

#### **ARTICLE VI**

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

Jorge Gurian  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

#### **ARTICLE VII**

The names and addresses of the initial directors the corporation is as follows:

Orlando M. Gurdiel Casañas & Berenice Herrera de Gurdiel  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

#### **ARTICLE VIII**

The names and addresses of the initial officers of the corporation is as follows:

Orlando M. Gurdiel Casañas  
President  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

Berenice Herrera de Gurdiel  
Secretary  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

Fax Audit Number: H10000013045 3  
Account Number: I20010000123

Fax Audit H10000013045 3  
Account Number: I20010000123

#### 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.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 20<sup>th</sup> day of January 2010.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

Fax Audit H10000013045 3  
Account Number: I20010000123

Jan 20 2010 1:10PM

Jorge L Gurian, P.R.

305-279-1489

APPROVED  
AND  
FILED

p.5

10 JAN 20 PM 2:45

Fax Audit H10000013045 3  
Account Number: I20010000123

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

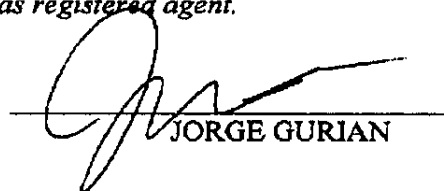
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: 780 PROPERTIES GROUP CORP
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

*Having been named as registered agent and to accept service of process for 780 PROPERTIES GROUP CORP 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: H10000013045 3  
Account Number: I 20010000123