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FLORIDA PROFIT/NON PROFIT CORPORATION

6450 collins corp.

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Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 6450 COLLINS CORP.
REF: W10000036029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF

6450 COLLINS CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **6450 COLLINS CORP.**, and mailing address of this corporation shall be: **6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: **6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141** and the name of the initial registered agent of this corporation is **Mary Loly Perez Ullate at 6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141.**

Prepared by: VILA, PADRON & DIAZ, P.A.
Oscar J. Vila, Esq.,
2320 Ponce de Leon Boulevard
Coral Gables, FL 33134
(305) 461-4888

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: **Mary Loly Perez Ullate at 6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

Mary Loly Perez Ullate

at: 6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officers shall be:

Mary Loly Perez Ullate as: President and Director

Maria Natividad Ullate as: Vice President, Secretary and Director

at: 6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141.

ARTICLE IX

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 2010.

BY: Mary Loly Perez Ullate
Mary Loly Perez Ullate
Incorporator

**CERTIFICATE OF REGISTERED AGENT
OF
6450 COLLINS CORP.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **6450 COLLINS CORP.**, desiring to organize under the laws of the State of Florida, with its principal place of business at **6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141** has named **MARY LOLY PEREZ ULLATE**, at **6450 Collins Avenue, Unit 1209, Miami Beach, Florida 33141** as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 20th day of July, 2010.

By: Mary Loly Perez Ullate
MARY LOLY PEREZ ULLATE

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