# **Electronic Articles of Incorporation For**

P10000076401 FILED September 17, 2010 Sec. Of State rdunlap

2243 FISHER ISLAND DRIVE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: 2243 FISHER ISLAND DRIVE CORP.

# **Article II**

The principal place of business address:

C/O 1111 BRICKELL AVENUE SUITE 1700 (RFH) MIAMI, FL. 33131

The mailing address of the corporation is:

C/O 1111 BRICKELL AVENUE SUITE 1700 (RFH) MIAMI, FL. 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

The name and Florida street address of the registered agent is:

NRAI SERVICES INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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September 17, 2010 Sec. Of State
Registered Agent Signature: KATIE WONSCH AS ASSISTANT SECRETAR Younlap

# **Article VI**

The name and address of the incorporator is:

**GEOFFREY CONE** 

LEVEL 3, PARNELL HOUSE 280 PARNELL ROAD

PARNELL, AUCKLAND 1001, NEW ZEALAND

Incorporator Signature: GEOFFREY CONE

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D

GEOFFREY CONE

LEVEL 3, PARNELL HOUSE 280 PARNELL ROAD

PARNELL, AUCKLAND, AU. 1001 NZ

Title: D

KAREN MARSHALL

LEVEL 3, PARNELL HOUSE 280 PARNELL ROAD PARNELL, AUCKLAND, AU. 1001 NZ