

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.

((H10000242016 3)))



H100002420163AB09

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
441 waterview corp.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -5 PM 2:45

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -5 PM 4:59

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

W

APPROVED
AND
FILED

H10000242014

10 NOV -5 PM 2:46

ARTICLES OF INCORPORATION

OF

**441 WATERVIEW CORP.,
ARTICLE I
NAME**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: **441 Waterview Corp.,**

**ARTICLE II
PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **441 Waterview Corp.,
2950 SW 27th Avenue, Suite 100, Miami, FL. 33133.**

**ARTICLE III
DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: **Pablo R. Bared, Esq., Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL. 33133
Telephone (305)666-6010**

H10000242016

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133, and the name of the registered agent of this corporation is Bared & Associates, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Ines Durbano
1950 West Country Club Dr. #1214
Aventura, Fl. 33180

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, Fl. 33133
Telephone (305)666-6010

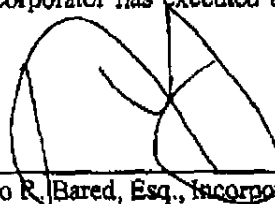
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of November 2010.

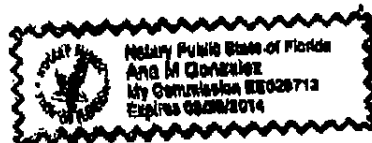


Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 5th day of November 2010.


NOTARY PUBLIC

My commission expires:



Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010

H10000242016

APPROVED
AND
FILED

10 NOV -5 PM 2:48

ACCEPTANCE OF REGISTERED AGENT
FOR
441 WATERVIEW CORP.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for **441 WATERVIEW CORP.**, Pursuant to Article VI of the Articles of Incorporation **Bared & Associates, P.A.**, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on November 5, 2010.



PABLO R. BARED, ESQ.

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, Fl. 33133
Telephone (305)666-6010

H10000242016