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Division

Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

****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
EL ESTERO CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 17 PM 3:44

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November 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KAREN T. RODRIGUEZ
1720 WINDWARD CONCOURSE, SUITE 390
ALPHARETTA, GA 30005

SUBJECT: EL ESTERO CORP
REF: W10000054235

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.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000248705
Letter Number: 810A00027128

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EL ESTERO CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karen T. Rodriguez

Name (Printed or typed)

1720 Windward Concourse, Suite 390

Address

Alpharetta, GA 30005

City, State & Zip

770-777-2091

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10 NOV 17 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EL ESTERO CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20900 NE 30th Avenue, 8th Floor
Suite 840
Aventura, FL 33180**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sergio Furman Sihman, 20900 NE 30th Avenue, 89th Floor, S. 840, Aventura, FL 33180 - President and Sole Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Martin Saidon, 1890 Tyler Street, Hollywood, FL 33020

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Daniel Marinberg
Greenberg Traurig
300 Avenue of the Americas
Miami, FL 33131*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity_____
Signature/Registered Agent_____
Signature/Incorporator11/15/10
Date11/15/10
Date