

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.

(((H110001079143)))



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) 517-6381

From:

: JORGE L. GURIAN P.A. Account Name

Account Number: I20010000123 : (305)279-4101 Phone Fax Number : (305)279-1489

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

FLORIDA PROFIT/NON PROFIT CORPORATION 3030 AVENTURA 407 CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

र । १८ १ वर्गायकारका है स्मृतिकारकार अस्ति । १९ मा १९ मा १९

manner immer feine begefte geft de ubewichte in

Fax Audit Number: H11000107914 3 Account Number: I20010000123

ARTICLES OF INCORPORATION OF 3030 AVENTURA 407 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: 3030 AVENTURA 407 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

11 APR 21 AH II: 33 SLUNG JARY OF STATE TALLAHASSEE, FLORIDA

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: H11000107914 3 Account Number: I20010000123 Fax Audit Number: H11000107914 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:

JAIME A. HERNANDEZ 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:

JAIME A. HERNANDEZ
President/Secretary/Director
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

11 APR 21 AN II: 33

Fax Audit Number: H11000107914 3 Account Number: I20010000123 Fax Audit H11000107914 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 21st day of April 2011.

ORGE GURIAN
INCORPORATOR

Fax Audit H11000107914 3 Account Number: 120010000123 11 APR 21 AM II: 33
SECRETARY OF STATE

Fax Audit H11000107914 3 Account Number: I20010000123

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: 3030 AVENTURA 407 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 3030 AVENTURA 407 CORP, at the place 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: H11000107914 3 Account Number: I 20010000123 11 APR 21 AH II: 33
SECONDIANY OF STATE