# **Electronic Articles of Incorporation For**

P11000040871 FILED April 27, 2011 Sec. Of State jshivers

JADE OCEAN 2408 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: JADE OCEAN 2408 CORP.

# **Article II**

The principal place of business address:

2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL. US 33134

# **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: 100 @ \$1.00 PAR VALUE

# Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO GARCIA

# **Article VI**

The name and address of the incorporator is:

AVISHAI GORDON LEDERMAN 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 P11000040871 FILED April 27, 2011 Sec. Of State ishivers

Electronic Signature of Incorporator: AVISHAI GORDON LEDERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

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

Title: PSD AVISHAI GORDON LEDERMAN 2121 PONCE DE LEON BLVD. STE. 1050 CORAL GABLES, FL. 33134 US

Title: T NORMA MARTIN DEL CAMPO 2121 PONCE DE LEON BLVD. STE. 1050 CORAL GABLES, FL. 33134 US

# **Article VIII**

The effective date for this corporation shall be:

04/27/2011