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FLORIDA PROFIT/NON PROFIT CORPORATION midtown west properties, inc.

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Corporate Filing Menu

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-Secretary de State Tallahassee. Florida

ARTICLES OF INCORPORATION

OF

MIDTOWN WEST PROPERTIES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: MIDTOWN WEST PROPERTIES, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE V - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

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MARCELO M. AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO M. AGUDO, ÉSQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

ARTICLE YII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

MIDTOWN WEST CONSULTING, INC. c/o MARCELO M. AGUDO, ESQ. 133 Aragon Avenue, Coral Gables, Florida 33134

ARTICLE IX - OFFICERS

The initial officer of the Corporation shall be:

President/Secretary

Marcelo M. Agudo 133 Aragon Avenue Coral Gables, Florida 33134

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IN WITNESS WHEREOF, I have hereunto set my hand and seafon this 18th day of

MARCEDOM. AGUDO, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVE

Pursuant to Chapter 807.034, Florida Systutes, the following is submitted in compliance with said Act:

State of Florida has named MARCELO M. AGUDO, ESQ., whose office is located 183 Aragon Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within the state.

ACKNOWLEDGMENTS:

August, 2011.

Having been named to accept service of process for the above stated Corpogation, attribute place designated in this Certificate, I hereby acceptito act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, on this 18th day of August, 2011

MARCELO M. AGUDO, ESQ.

Resident Age

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