Division of Corporations



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# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

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## FLORIDA PROFIT/NON PROFIT CORPORATION 503 TDR TOWER III, CORP.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: 503 TDR TOWER III, CORP.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: 503 TDR TOWER III, CORP. 1925 Brickell Ave., Ste. D205 Miami FL 33129

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis Armando Cedeno Estrada

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2011

CORPORATE CREATIONS INTERNATIONAL INC.

Xaide Bacz Vice President by Kristine Roy as attorney-in-fact

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STATE OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

503 TDR TOWER III, CORP.

## REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SUNNEY DE MENEZES, ESQ.

by Kristine Roy as attorney-in fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Date: 8/23/2011.

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