

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION CAMLAM FINANCIAL, INC

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DIVISION OF CORPORA

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ARTICLES OF INCORPORATION OF CAMLAM FINANCIAL, INC.

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is CAMLAM FINANCIAL, INC.

ARTICLE II - ADDRESS

The initial principal office and mailing address of the corporation is:

2800 Island Boulevard, # 1805 Williams Island Aventura, FL. 33160

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 10 Edgewater Drive, # 4C, Coral Gables, Fl. 33133 and the name of the registered agent of the corporation at such address is Florida Company Registry Inc.

ARTICLE Y - INCORPORATOR

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

<u>Name</u>

Address

Owen S. Freed

150 W. Flagler Street Suite 2200 Miami, FL. 33130 H110002312003

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may subsequently be increased or decreased as provided for by the Bylaws of the Corporation but shall never be less than one nor more than five.

The initial Director of the Corporation who shall serve until his successor has been duly elected and has assumed the office is:

> Camilo Lamaletto 2800 Island Boulevard, #1805 Williams Island Aventura, FL. 33160

ARTICLE VII - INITIAL OFFICERS

The initial officers of the Corporation who shall serve until their successors have been duly elected and have assumed their respective offices are:

President:

Camilo Lamaletto

Vice President:

Barbara Lamaletto

Secretary:

Gaitano Lamaletto

Assistant Secretary: Owen S. Freed

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 20th day of September, 2011.

Owen S. Freed , Incorporator

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REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for CAMLAM FINANCIAL, INC. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

By

Dated: September 20, 2011

Florida Company Registry Inc.

Owen'S, Freed, President

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