

P11000088461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

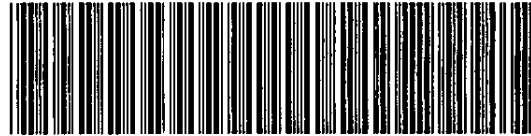
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200212865602

10/07/11--01025--005 **78.75

FILED

2011 OCT -7 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 10 2011



3850 BIRD ROAD
SUITE 303
MIAMI, FLORIDA 33146

(305) 789-2772
FAX: (305) 537-3972
BRENT.KLEIN@RUDEN.COM

October 6, 2011

Federal Express

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

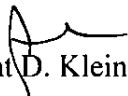
**Re: Articles of Incorporation
Ventosa Investments, Inc.**

Gentlemen:

Enclosed are two (2) copies of Articles of Incorporation of Ventosa Investments, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/jm

Enclosures

RM:8123260:1

ARTICLES OF INCORPORATION

OF

VENTOSA INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Ventosa Investments, Inc. and its address is Suite 506, 6355 N.W. 36th Street, Miami, Florida 33166.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5000 shares.

FILED
2011 OCT - 7 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Suite 303, 3850 Bird Road, Miami, Florida 33146 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Carlos E. Obregon
Suite 506
6355 N.W. 36th Street
Miami, Florida 33166

Felipe J. Gonzalez
Suite 506
6355 N.W. 36th Street
Miami, Florida 33166

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:


Brent D. Klein
Suite 303
3850 Bird Road
Miami, Florida 33146

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

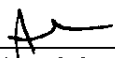
Executed by the undersigned on the 6th day of October, 2011.



Brent D. Klein

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Brent D. Klein
Registered Agent

FILED
2011 OCT - 7 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA