

**P11000093803**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000256485 3)))



H110002564853ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

*this corporation will start operating on January 1st, 2012*

FLORIDA PROFIT/NON PROFIT CORPORATION  
SANCTUARIUM DESIGN SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*K 10/27/11*

RECEIVED  
11 OCT 26 AM 7:34  
DIVISION OF CORPORATIONS

FILED  
11 OCT 26 AM 10:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 01/01/2012

H11 0002564853.

ARTICLES OF INCORPORATION

OF

**SANCTUARIUM DESIGN SERVICES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**SANCTUARIUM DESIGN SERVICES, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name:

**SANCTUARIUM DESIGN SERVICES, INC.**

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H11 0002564853.

11 OCT 26 AM 10:06  
RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

H11 0002564853

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MARIELLA BARCENA**  
**651 NE 53 ST**  
**MIAMI, FL. 33137**

The principal office shall be:

**651 NE 53 ST**  
**MIAMI, FL. 33137**

FILED  
11 OCT 26 AM 10:06  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

H11 0002564853

H110002564853.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

**MARIELLA BARCENA**  
**651 NE 53 ST**  
**MIAMI, FL. 33137**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is:

**MARIELLA BARCENA**  
**651 NE 53 ST**  
**MIAMI, FL. 33137**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 12 day of OCTOBER 2011

  
MARIELLA BARCENA

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1<sup>ST</sup>, 2012.

H110002564853.

FILED  
11 OCT 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11 000 256 4853

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**SANCTUARIUM DESIGN SERVICES, INC.**

2. The Name and Address of the registered agent and office is

**MARIELLA BARCENA  
651 NE 53 ST  
MIAMI, FL. 33137**

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

11 OCT 26 AM 10:05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: OCTOBER 12, 2011

H11 000 256 4853