

P11000100429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

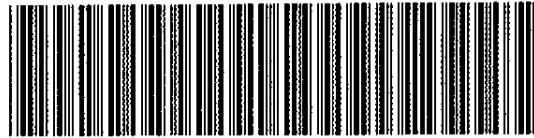
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/22/11--01020--014 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 NOV 22 PM 12:29
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 22 AM 8:03

Ps 11/23/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IMMOBILIARIA ENSENADA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME INMOBILIARIA ENSENADA INC
The name of the corporation shall be:

11 NOV 22 AM 8:03

ARTICLE II PRINCIPAL OFFICE
Principal street address
19201 COLLINS AVE
UNIT 1122
SUNNY ISLES, FL 33160

Mailing address, if different is:
19201 COLLINS AVE
UNIT 1122
SUNNY ISLE, FL 33160

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
REAL ESTATE

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PRESIDENT NICOLAS POSSELT
Address: 19201 COLLINS AVE
UNIT 1122
SUNNY ISLE, FL 33160

Name and Title: VICE-PRESIDENT SIMON BERLAGOSKY* BRONFMAN
Address: 19201 COLLINS AVE
UNIT 1122
SUNNY ISLE, FL 33160

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

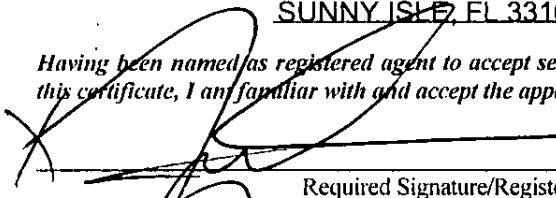
Name: NICOLAS POSSELT
Address: 19201 COLLINS AVE UNIT 1122
SUNNY ISLE, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: NICOLAS POSSELT
Address: 19201 COLLINS AVE UNIT 1122
SUNNY ISLE, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

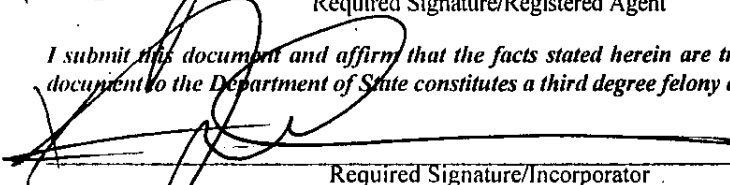


Required Signature/Registered Agent

11/21/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/21/2011

Date