

P11000104033

(Requestor's Name)

DORIS LORENZO, PARALEGAL
RAFAEL J. SANCHEZ-ABALLI, P.A.
2506 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
PHONE: (305) 779-5041
FAX: (305) 779-5047

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

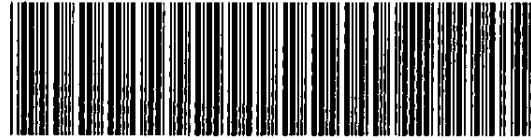
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500214890055

12/07/11--01016--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC -7 AM 11:59

FILED

J. Shivers DEC 07 2011

ARTICLES OF INCORPORATION
OF
3201 PINNACLE CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

3201 PINNACLE CORP.
2506 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$ 0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

2011 DEC - 7 AM 11: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2506 Ponce de Leon Blvd.
Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

Rafael J. Sanchez-Aballi Esq.

ARTICLE VI

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial member of the first Board of Directors who shall hold office until her successor has been duly elected or appointed and has qualified is as follows:

<u>Name</u>	<u>Street Address</u>
Maria Cecilia Karlezi Solari	c/o Rafael Sanchez-Aballi, Esq. 2506 Ponce de Leon Blvd. Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR

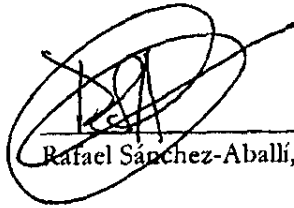
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Rafael Sánchez-Aballí, Esq.	2506 Ponce de Leon Blvd. Coral Gables, Florida 33134

ARTICLE VIII

The Corporation shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Corporation, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

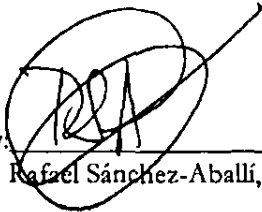
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this 7th day of December, 2011.

A handwritten signature in black ink, appearing to be 'R. Sánchez-Aballí', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

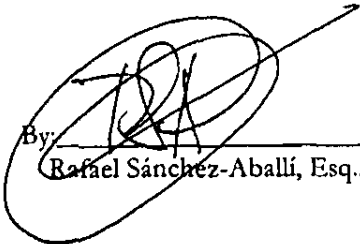
Rafael Sánchez-Aballí, Esq., Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, 3201 PINNACLE CORP. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Blvd., Coral Gables, Florida 33134, has named Rafael Sánchez-Aballí, Esq., located thereat as its registered agent to accept service of process within this state.

By: 
Rafael Sánchez-Aballí, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Rafael Sánchez-Aballí, Esq., Registered Agent

2011 DEC - 7 AM 11: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED