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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 16 2012

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Macribea Properties Corp.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jorge Sanchez-Galarraga, Esq.

Name (Printed or typed)

1313 Ponce de Leon Boulevard, Suite 301

Address

Coral Gables, Florida 33134

City, State & Zip

305-445-5351

Daytime Telephone number

jsg@sgpalaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MACRIBEA PROPERTIES CORP.

ARTICLE I – Name:

The name of the corporation shall be Macribea Properties Corp.

ARTICLE II – Principal Office:

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

Principal Office Address:

2300 N.W. 94th Avenue
Suite 200
Miami, Florida 33172

Mailing Address:

2300 N.W. 94th Avenue
Suite 200
Miami, Florida 33172

ARTICLE III – Purpose:

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – Shares:

The number of shares of stock is one thousand (1,000) shares at Fifty (\$50) Dollars par value.

ARTICLE V – Initial Officers and/or Directors:

The name and address of each initial Officer and/or Director is:

Title:

President/ Secretary/Treasurer

Director

Name and Address:

Jorge L. Asencio
2300 N.W. 94th Avenue
Suite 200
Miami, Florida 33172
Jorge L. Asencio
2300 N.W. 94th Avenue
Suite 200
Miami, Florida 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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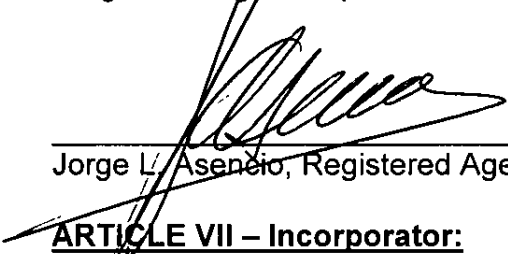
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ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Jorge L. Asencio
2300 N.W. 94th Avenue
Suite 200
Miami, Florida 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated by 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, and I am familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 607, F.S.



Jorge L. Asencio, Registered Agent

ARTICLE VII – Incorporator:

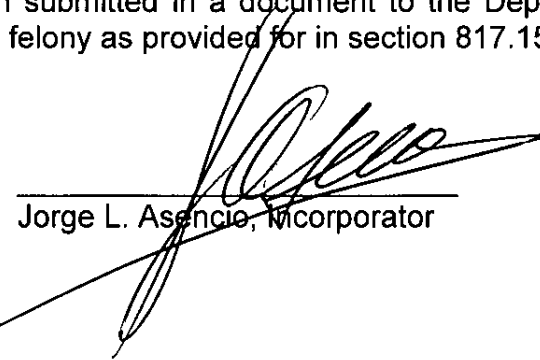
The name and address of the Incorporator is:

Jorge L. Asencio
2300 N.W. 94th Avenue
Suite 200
Miami, Florida 33172

ARTICLE VIII – Effective Date:

These articles shall be effective upon filing.

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



Jorge L. Asencio, Incorporator

State Of Florida
County of Miami-Dade

Sworn to and subscribed before me this 14 day of February, 2012 by
Jorge L. Asencio who is personally known to me and who executed the above
and foregoing Articles of Incorporation of Macribea Properties Corp. for the
purposes therein expressed.



Notary Public State of Florida
My Commission Expires:



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