

02/29/2012 16:48 BELOFF

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
AMALFI 23, INC.

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**ARTICLES OF INCORPORATION OF
AMALFI 23, INC.**

The undersigned hereby files these articles of Incorporation of AMALFI 23, INC. a corporation under the laws of the State of Florida.

**ARTICLE I
Name and Principal Office**

The name of this Corporation shall be AMALFI 23, INC., a Florida corporation. The principal place of business and mailing address of this Corporation shall be 210 23rd Street, Miami Beach, Florida 33139.

**ARTICLE II
Purpose and Nature of Business**

The sole purpose for which the Corporation is formed is to engage in any activity and to exercise any powers permitted to corporations under the laws of the State of Florida that are incident, necessary, and appropriate to accomplish the foregoing purpose.

**ARTICLE III
Stock**

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE IV
Powers**

The Corporation shall have all powers conferred upon or granted to the Corporation pursuant to the Laws of the State of Florida.

**ARTICLE V
Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

**ALEXIS LODDE
520 West Ave., Apt. 2103
Miami Beach, Florida 33139**

**ARTICLE VI
Term of Corporate Existence**

This Corporation shall exist perpetually or until it is dissolved according to the provisions of Florida law.

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ARTICLE VII
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 520 West Ave., Apt. 2103, Miami Beach, Florida 33139. The name of the initial Registered Agent of the Corporation at the above address shall be Alexis Lodde. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VIII
Initial Board of Directors

The Corporation shall have at least one (1) and no more than three (3) directors. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected, are as follows:

<u>Name</u>	<u>Address</u>
ALEXIS LODDE	520 West Ave., Apt. 2103 Miami Beach, Florida 33139

ARTICLE X
Officers

The Corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

<u>Name/Office</u>	<u>Address</u>
ALEXIS LODDE Pres./Sec./Treas.	18451 SW 158 th Street Miami, Florida 33187

ARTICLE XI
Amendment

These Articles of Incorporation shall not be amended unless such amendment(s) has been unanimously approved by the Corporation's Board of Directors, or by the Incorporator, acting individually.

IN WITNESS WHEREOF, the undersigned, have duly adopted and executed these Articles of Incorporation on this the 29 day of February, 2012.



ALEXIS LODDE, Incorporator

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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


ALEXIS LODDE, Registered Agent

Prepared by:

Jonathan D. Beloff, Esq.;
FL Bar #178838
1691 Michigan Ave., Suite 320,
Miami Beach, Florida 33139
(305) 673-1101

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