

### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION IN Investments Inc

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Mar 14 12 01:22p

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12 MAR 14 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IN INVESTMENTS, INC.

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

IN INVESTMENTS, INC. 1945 S Ocean Drive #314 Hallandale Beach, FL 33009-6077

# ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

# ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V [NITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE]

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 1831 Southwest 27<sup>th</sup> Avenue Mìami, FL 33145 Mar 14 12 01:22p

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#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

#### NAME & ADDRESS

Luis A. Infante Camaran 1945 S Ocean Drive #314 Hallandale Beach, FL 33009-6077

Mariela Núñez de Infante 1945 S Ocean Drive #314 Hallandale Beach, FL 33009-6077

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

## ARTICLE VII

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

#### **INCORPORATOR & ADDRESS**

Luis A. Infante Camaran 1945 S Ocean Drive #314 Hallandale Beach, FL 33009-6077

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 8 day of \_\_\_\_\_\_\_, 2012.

Luis A. Infante Camaran

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SECRETARY OF STATE
TALLAHASSEE

STATE OF FLORIDA )
) SS
COUNTY OF MIAMI-DADE )

**BEFORE ME,** the undersigned authority, duty authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Luis A. Infante Camaran, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Terrangentoun!

WITNESS my hand and seal at Miami-Dade County, Florida this \_\_ < day of

LAM OFFICE

YARECH! 2012.

Notary Public State of Florida

My Commission expires

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its Registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq