

02/21/2008 04:55

#5071 P.001/003

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ANTILLES 10808, INC.**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ANTILLES 10800, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5930 N.W. 99th AVENUE.
UNIT #4
DORAL, FL 33178

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSMANIA DIAZ FUENTES
5930 N.W. 99th AVENUE
UNIT #4
DORAL, FL 33178

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

OSMARIA DIAZ FUENTES
5930 N.W. 99th AVENUE
UNIT #4
DORAL, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this

11 day of April 20 12.

Osmania D. Fuentes
Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

TITLE: DP
ADOLFO FUENTES
5930 N.W. 99th AVENUE
UNIT #3
DORAL, FL 33178

TITLE: DS
MIGUEL MARTINEZ
5930 N.W. 99th AVENUE
UNIT #3
DORAL, FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Osmania D. Fuentes
Registered Agent Signature

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