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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION HS Marina Cove, Inc.

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1 of 2

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# ARTICLES OF INCORPORATION

12 MAY 15 PM 1: 00

#### Article I. Name

The name of this Florida corporation is: HS Marina Cove, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: HS Marina Cove, Inc. 1925 Brickell Ave., Ste. D205 Miami FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rogerio Teruo Hangai

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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12 MAY 15 PM 1:00

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 15, 2012.

The undersigned incorporator executed these Articles of Incorporation on 5/15/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Lauren Vadney as attorney-in-fact

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12 MAY 15 PM 1:00

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

HS Marina Cove, Inc.

**REGISTERED AGENT/OFFICE:** 

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SIDNEY DE MENEZES, ESQ.

by Lauren Vadney as attorney-in-fact

Date: 5/15/2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107