#5661 P.001/003

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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMIEXCLUSIVE PROPERTIES INC

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help





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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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

MIAMI EXCLUSIVE PROPERTIES INC

ARTICLE II - PRINCIPAL OFFICE

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

4727 WILLIS AVE #301 Sherman Oaks CA 91403

ARTICLE III - SHARES

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

100

INITIAL REGISTERED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is:

Sonia B. Navarro 501 SW 19TH Rd. Miami FL 33129

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ARTICLE V - INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation is: SONIA B. NAVARO 4727 WILLIS AVE #301 Sherman DAKS CA 91403 The undersigned incorporator has executed these Articles of Incorporation this Day of July 2012 201
ARTICLE VI- DIRECTOR (S)
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):
Sonia B. Navarro (g)

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 not 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.

Registered Agent Signature

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