

10/18/2012 16:43 FAX

SERBER AND ASSOC

01/01/03

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000252705 3)))



H120002527053ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: info@Serberlawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION
LAS CATONAS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 18 AM 10:27

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 18 PM 4:42

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

14

412000252705 3
FILED

12 OCT 18 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

LAS CATONAS CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

LAS CATONAS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Serber & Associates, P.A.
2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2001 Collins Ave.
Miami Beach, Florida 33139

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H2000252705 3
FILED

ARTICLE VII.

12 OCT 18 AM 10:27

INITIAL DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and post office address of the first Director of the Corporation is:

Name
Luis Carlos Locatti

Address
2001 Collins Ave.
Miami Beach, Florida 33139

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

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

Incorporator
Marta Maria Calderon, Esq.

Address
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

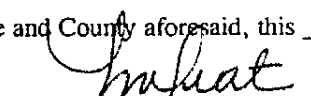
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Marta Maria Calderon, Esq.

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

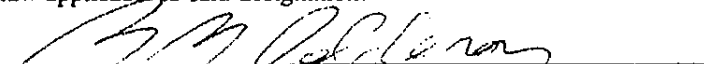
BEFORE ME, the undersigned authority appeared Lorena Feldman, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 18th day of October, 2012.


NOTARY PUBLIC, State of Florida
Print Name:
My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Serber & Associates, P.A., Registered Agent