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1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994

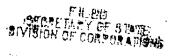
Email: filing@ecfsfiling.com

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# CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

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	2. (CORPORATE NAM	IE)	(DOCUMENT #)
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Examiners Initials



### CERTIFICATE OF INCORPORATION

12 OCT 22 AM 8: 04

OF

#### 26 PLAZA CORP.

## **ARTICLE I - NAME**

The name of this corporation is 26 PLAZA CORP, and its address is 250 N.E. 25<sup>th</sup> Street, Suite 201, Miami, Florida 33137.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

#### **ARTICLE V- INITIAL REGISTERES OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Martin Ferreira de Melo and his address is 250 N.E. 25<sup>th</sup> Street, Suite 201, Miami, Florida 33137.

## <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

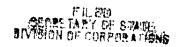
NAME

**ADDRESS** 

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101

Miami, FL 33137



Jose Luis Ferreira de Melo

615 N.E. 22 Street, Suite 10 2 OCT 22 AM 8: 04

Miami, FL 33137

Carlos Ferreira de Melo

615 N.E. 22 Street, Suite 101

Miami, FL 33137

## **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders of Directors.

## **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

# **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

## ARTICLE X - INCORPORATED

The name and address of the incorporated(s) will be:

Martin Ferreira de Melo

615 NE 22<sup>nd</sup> St, Ste 101

Miami, FL 33137

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of October, 2012,

Martin Ferreira de Melo.



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 18th DAY OF OCTOBER, 2012.

Martin Ferreira de Melo, Registered Agent

TO DET 22 AM O. O.