

P12000101670

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.

((H12000292697 3)))



H120002926973ABCS

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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)222-1222

12 DEC 13 PM 3:40

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
LAS PRINCESAS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 13 AM 8:46

Ps 12/14/12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 13 AM 8:46

**ARTICLES OF INCORPORATION  
OF  
LAS PRINCESAS CORP.**

**ARTICLE I**

**Name**

The name of the corporation is Las Princesas Corp. (the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$01	common

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

NO. 2476 P. 3  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 DEC 13 AM 8:46

**ARTICLE VI**

**Incorporator**

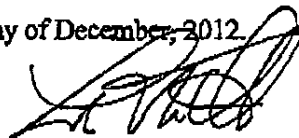
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**ARTICLE VII**

**Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13<sup>th</sup> day of December, 2012.



\_\_\_\_\_  
Louis R. Montello,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Las Princesas Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

December 13, 2012



\_\_\_\_\_  
Louis R. Montello,  
Registered Agent