

P13000019402

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MILLE 1007 INVESTMENTS, INC.

Certificate of Status	0
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2/25/2013

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February 26, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MILLE 1007 INVESTMENTS, INC.  
REF: W13000011595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jessica A Fason  
Regulatory Specialist II

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**  
The name of the corporation shall be: **MILLE 1007 INVESTMENTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address: **2699 BAYSHORE DRIVE**  
**SUITE 300**  
**MIAMI FLORIDA, 33133**  
Mailing address, if different is: **2699 BAYSHORE DRIVE**  
**SUITE 300**  
**MIAMI FLORIDA 33133**

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
**GENERAL PURPOSE**

**ARTICLE IV SHARES**  
The number of shares of stock is: **100 SHARES**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**  
Name and Title: **LUIS SILVA D-P** Name and Title: \_\_\_\_\_  
Address: **2699 BAYSHORE DRIVE** Address: \_\_\_\_\_  
**SUITE 300**  
**MIAMI FLORIDA 33133**  
Name and Title: **DANIEL SILVA D.S.T** Name and Title: \_\_\_\_\_  
Address: **2699 BAYSHORE DRIVE** Address: \_\_\_\_\_  
**SUITE 300**  
**MIAMI FLORIDA 33133**  
Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Name: **LEANDRO BARBUCCIO**  
Address: **2699 BAYSHORE DRIVE SUITE 300**  
**MIAMI FLORIDA 33133**

**ARTICLE VII INCORPORATOR**  
The name and address of the Incorporator is:  
Name: **DANIEL SILVA**  
Address: **2699 BAYSHORE DRIVE SUITE 300**  
**MIAMI FLORIDA 33133**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Required Signature Registered Agent **2-20-2013**  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
Required Signature Incorporator \_\_\_\_\_  
Date

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