

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION SOUTH BEACH ENTERPRISES USA CORP.

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ARTICLES OF INCORPORATION OF SOUTH BEACH ENTERPRISES USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is SOUTH BEACH ENTERPRISES USA CORP.

## ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1561 Drexel Ave No 7 Miami Beach, FL 33139

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

**ADDRESS** 

Jesus E Paredes President, Secretary 1561 Drexel Ave No 7 Miami Beach, FL 33139

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jesus E Paredes 1561 Drexel Ave No 7 Miami Beach, FL 33139

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

> Jesus E Paredes 1561 Drexel Ave No 7 Miami Beach, FL 33139

March 2, 2013 Date

## ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jesus E Parede