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**FLORIDA PROFIT/NON PROFIT CORPORATION
AVENTURA NOUEL 412 INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF
INCORPORATION OF
AVENTURA NOUEL 412 INC.**

ARTICLE I NAME

The name of the corporation shall be:
AVENTURA NOUEL 412 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
18151 NE 31 Ct. # 412 Doral FL 33178

ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation is:
LUIS EMILIO NOUEL MENDOZA – PRESIDENT
LUIS EMILIO NOUEL MENDOZA – VICE PRESIDENT
LUIS EMILIO NOUEL MENDOZA – SECRETARY/TREASURER

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:
LUIS EMILIO NOUEL MENDOZA 18151 NE 31 Ct. Ste. 412 Aventura FL 33160

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:
LUIS EMILIO NOUEL MENDOZA – PRESIDENT
18151 NE 31 Ct. Ste. 412 Aventura FL 33160

ARTICLE IX INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

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ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Statute (profit), this 1st day of April of the year 2013.


LUIS EMILIO NOUEL MENDOZA
Incorporator - President

CERTIFICATION

STATE OF FLORIDA

ss

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **LUIS EMILIO NOUEL MENDOZA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 1st Day of April of the year 2013.


NOTARY PUBLIC

My commission expires: May 17, 2016

(SEAL)



ROBERTO BRACHO
MY COMMISSION # EE 199285
EXPIRES: May 17, 2016
Bonded Thru Budget Notary Services

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**CERTIFICATE DESIGNATING
THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE
SERVED**

WITNESSETH: AVENTURA NOUEL 412 INC. desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: LUIS EMILIO NOUEL MENDOZA 18151 NE 31 Ct. Ste. 412 Aventura FL 33160, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the AVENTURA NOUEL 412 INC. to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of April of the year 2013.


LUIS EMILIO NOUEL MENDOZA
Registered Agent

STATE OF FLORIDA

ss

COUNTY OF DADE

Duly sworn before me, personally appeared LUIS EMILIO NOUEL MENDOZA, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st Day of April of the year 2013.


NOTARY PUBLIC
My commission expires: May 17, 2016

(SEAL)



ROBERTO BRACHO
MY COMMISSION # EE 199285
EXPIRES: May 17, 2016
Bonded Thru Budget Notary Services

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