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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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Smail Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION Dona Isabel Inc.

Certificate of Status	1
Certified Copy	6
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DEPARTMENT OF STATE OF STATE OF SORPORATIONS

J. Shivers MAY 2.9 2013

850 617-6381



May 28, 2013

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL DIVISION of Corporations

SUBJECT: DONA ISABEL INC.

REF: W13000030755

Valerie, Can we plskeep original submission date? Thank you!

Kristine

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.

Please remove the symbols or special characters form the name of the Corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E13000116495 Letter Number: 313A00013234

#### H130001164953

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Dona Isabel Inc.

# Article II. Address

The street address of the Corporation's initial principal office is: Dona Isabel Inc. 2000 Towerside Terrace Tower 2 Unit 1801 Miami FL 33138

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Dona Isabel Inc. 2000 Towerside Terrace Tower 2 Unit 1801 Miami FL 33138

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131

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Moll Parron PLLC 1000 Brickell Avenue Suite 400 Miaml FL 33131 305.373.6597

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## Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ana Isabel Paz de De Roux Pedro Sebastian Paz Ruiz Oscar Antonio Paz Ruiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Moll Parron PLLC 1000 Brickell Avenue Suite 400 Miami

FL 33131

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 2013.

The undersigned incorporator executed these Articles of Incorporation

MOLL PARRON PLLC

by Kristine Roy as attorney-in-fac

Moll Parron PLLC 1000 Brickell Avenue Suite 400 Miami FL 33131 305.373.6597

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Dona Isabel Inc.

### REGISTERED AGENT/OFFICE:

Moll Parron PLLC 1000 Brickell Avenue Suite 400 Miami

FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent

MOLL PARRON LLC by Kristine Roy as atterney-in-fac

Date: 5/28/2013.

Moll Parron PLLC 1000 Brickell Avenue Suite 400 Miami FL 33131 305.373.6597

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