

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.

((H13000145650 3)))



H130001456503ABCZ

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
VISCAYNE II, INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

13 JUN 27 PM 4:56

RECEIVED

13 JUN 27 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Bureh JUN 26 2013

05/08/2031 05:06
850-617-6381

6/27/2013 1:28:03 PM PAGE 1/001 FAX 001/001 #3180 P.002/007



June 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: VISCAYNE II, INC
REF: W13000037103

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 name of the entity must be identical throughout the document.

Please correct the officers/directors names.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000145650
Letter Number: 713A00016117

P.O BOX 6327 - Tallahassee, Florida 32314

**CERTIFICATE OF INCORPORATION
OF
VISCAYNE II, INC**

The undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

VISCAYNE II, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

INVESTMENT

FILED
13 JUN 27 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000145650

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**1680 SW 18 STREET
MIAMI, FL 33145**

H13000145650

H13000145650
ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL. 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present; or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

CORDERO. MARIA L
FRANCOISE MARCELO
FRANCOISE RUBEN

PRESIDENT
VICE PRESIDENT
DIRECTOR

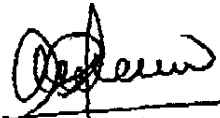
1680 SW 18 STREET, MIAMI, FL 33145

H13000145650

H13000145650

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this JUNE 26, 2013

x' 

CORDERO MARIA L.
1680 SW 18 STREET
MIAMI, FL 33145

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation VISCAYNE II, INC. organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R & P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

H13000145650

05/09/2031 05:07

JUN-26-2013 15:40

From: 305-358-1320

#3160 P.007/007

Page: 5/6

H13000145650

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.

X

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI , FL. 33131

SECRETARY OF STATE
TALLAHASSEE, FL 32399

13 JUN 27 PM 4:56

FILED

H13000145650