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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF Shores 9259, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Shores 9259, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

8426 SW 138 Terrace Palmetto Bay, FI 33158

ARTICLE III

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

500 shares (five hundred) @ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Fernandez 8426 SW 138 Terrace Palmetto Bay, Florida 33158

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ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Frank Fernandez, President 8426 SW 138 Terrace Palmetto Bay, FL 33168

Iliana Martin, Vice- President 8426 SW 138 Terrace Palmetto Bay, Fl 33158

The undersigned has (have) executed these Articles of Incorporation this 5th day of August 2013.

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Signature/Title

#5094 P.004/004

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13 AUG - 5 AM 9: 51
SERRETARY OF STATE
TABLEMHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statue, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Shores 9259, Inc.
- 2. The name and address of the registered agent and office is:

Frank Fernandez 8426 SW 138 Terrace Palmetto Bay, FL 33158

Signature

Title

Date _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, MEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date