

## Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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### FLORIDA PROFIT/NON PROFIT CORPORATION HIGH HILL MGMT INC

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# Articles of Incorporation of HIGH HILL MGMT INC

Article I. Name

The name of this Florida Corporation is:

HIGH HILL MGMT INC

Article II. Address

The mailing address of the Corporation is:

HIGH HILL MGMT INC 690 Lincoln Road Ste 202 Miami Beach, FL 33139

The physical address of the Corporation is:

690 Lincoln Road Ste 202 Miami Beach, FL 33139

#### Article III. Capital Stock

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

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Geno Saunders 9990 SW 77<sup>th</sup> Avenue, Suite 203 Miami, FL 33156

Prepared by: Saunders Accounting Firm 9990 SW 77<sup>th</sup> Avenue, Suite 203 Minmi, FL 33156 (305) 595-7783

#### Article V. Board of Directors

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 liability to the fullest extent permitted by law.

The names of each initial member of the Corporation's Board of Directors are:

Mairim Gonzalez - President 690 Lincoln Road Ste 202 Mismi Beach, FL 33139

#### Article VL Terms of Existence/Nature of Business

This Corporation shall have a perpetual existence and it shall be effective upon filing.

This Corporation may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the Incorporator is:

Mairim Gonzalez 690 Lincoln Road Ste 202 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of September, 2013.

Signature of Secorporator
Mairim Gonzalez- President

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

#### HIGH HILL MGMT INC

2. The name and address of the registered agent and office is:

Geno Saunders 9990 SW 77<sup>th</sup> Avenue, Suite 203 Miami, FL 33156

Signature

Title Paul Den

Date 9/24/2013

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

Signatur

Geno Saunders

Registered Agent

Date 9/84/2013