

### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION EXPARTA OF MIAMI, CORP.

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October 1, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARES & COMPANY, C.P.A., P.A.

SUBJECT: EXPARTA OF MIAMI, CORP.

REF: W13000054355

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H13000215793 Letter Number: 013A00022979 10/1/2013 3:36 PM FROM: Fax TO: 1-850-617-6381 PAGE:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

EXPARTA OF MIAMI, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EXPARTA OF MIAMI, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33125 PH: (305) 229-8256 FAX: (305) 229-8252 10/1/2013 3:36 PM FROM: Fax TO: 1-850-617-6381 E BAGE: 004 OF 006

SECRETARY OF STATE
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Transact any and all lawful business.
(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

### EXPARTA OF MIAMI, CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

HERNAN ALMIRON VERDI 3636 SW 87TH AVE. MIAMI, FL. 33165

The principal place of business and the mailing address of the Corporation shall be:

3636 SW 87 AVE MIAMI, FL 33165

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by One (1) person, whose names and addresses are:

Hernan Almiron Verdi Urbanizacion Santa Isidra I C-12 Calle Santa Clara Fajardo, PR 00738 PRESIDENT

100% SHAREHOLDER

#### **ARTICLE VII**

The name and address of the incorporator executing these Articles of Incorporation is:

HERNAN ALMIRON VERDI 3636 SW 87TH AVE MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27<sup>th</sup> day of September, 2013.

HERNAN ALMIRON VERDI INCORPORATOR/PRESIDENT 10/1/2013 3:36 PM FROM: Fax TO: 1-850-617-6381 PAGE: 006 OF 006

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

### EXPARTA OF MIAMI, CORP.

2. The name and address of the Registered Agent and office is:

HERNAN ALMIRON VERDI 3636 SW 87TH AVE. MIAMI, FL. 33165

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.

SIGNATURE:

HERNAN ALMIRON VERDI

DATE: 10/01/13