

OCT/10/2013 THU 12:01 PM

10/10/13

FAX No.

Division of Corporations

P13000083743

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.**

((H13000225888 3)))



H130002258883ABC4

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**\*\*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  
14 PLAZA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 OCT 10 AM 11:24

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 OCT 10 PM 12:17

RECEIVED

1/12

OCT/10/2013/THU 12:01 PM

FAX No.

P.002  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 OCT 10 AM 11:21

**CERTIFICATE OF INCORPORATION**

**OF**

**14 PLAZA CORP.**

**ARTICLE I - NAME**

The name of this corporation is 14 PLAZA CORP, and its address is 250 N.E. 25<sup>th</sup> Street, Suite 201, Miami, Florida 33137.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 8,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Martin Ferreira de Melo and his address is 250 N.E. 25<sup>th</sup> Street, Suite 201, Miami, Florida 33137.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

**NAME**

**ADDRESS**

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101  
Miami, FL 33137

Jose Luis Ferreira de Melo

615 N.E. 22 Street, Suite 101  
Miami, FL 33137

Carlos Ferreira de Melo

615 N.E. 22 Street, Suite 101  
Miami, FL 33137

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

**ARTICLE X - INCORPORATED**

The name and address of the incorporated(s) will be:

Martin Ferreira de Melo

615 NE 22<sup>nd</sup> St, Ste 101  
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of October, 2013,

  
\_\_\_\_\_  
Martin Ferreira de Melo.

OCT/10/2013/THU 12:01 PM

FAX No.

P. 004  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 OCT 10 AM 11:21

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 9 DAY OF October, 2013.

By: 

Martin Ferreira de Melo, Registered Agent