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(((H13000250378 3)))



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From:

: KATZ, BARRON, SQUITERO AND FAUST Account Name

Account Number : 072627002473

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: (305)856-2444

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# FLORIDA PROFIT/NON PROFIT CORPORATION 295 NE 59, Inc.

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

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13 NOV 12 AM II: 09

#### ARTICLES OF INCORPORATION

OF

## 295 NE 59, INC.

The undersigned, acting as incorporator of 295 NE 59, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

295 NE 59, INC.

and the principal place of business is:

295 NE 59th Terrace Miami, Florida 33137

and the mailing address is:

7300 Biscayne Blvd., Suite 100 Miami, FL 33138

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No. H13000250378 3

This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Coral Gables, Florida 33133 Telephone (305) 856-2444 Audit No. H13000250378 3

# ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be located at 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc., a Florida corporation.

Audit No. H13000250378 3

This Instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshora Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444

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#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jay Jiggins 7300 Biscayne Blvd., Suite 100 Miami, FL 33138

## ARTICLE VIII. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 the day of November, 2013.

Audit No. H13000250378 3

This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444 Jay Jiggus Jacon Virator

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of 295 NE 59, INC. in the foregoing Articles of Incorporation, the undersigned officer of Corpco, Inc., on behalf of Corpco, Inc., hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corpco, Inc., a Florida corporation

Name: MAV2 C (

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Audit No. H13000250378 3

This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444