Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION CALLE 8 OFFICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FR 002/004 -SECRETARY OF STALL DIVISION OF CORPORATE

2818 DEC -2 AM 11: 16

CERTIFICATE OF INCORPORATION OF CALLE 8 OFFICES CORP.

The undersigned incorporators to these Afficies of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CALLE 8 OFFICES CORP.

ARTICLE II GENERAL NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, properly, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Properly, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not lass than \$100.

ARTICLEY

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida 2260 SW 8th Street. Selte 201 Miami, Florida 33135 is Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name .

Address

ELBA FRANCO

2260 SW 8th Street, Suite 201 Miomi, Florida 33135

ARTICLE_IX

The name and mailing address of the incorporator of these articles of incorporation is Elizabeth J. Hutsan, Esquire, 7700 North Kendall Drive, Suite 702, Miami, Florida 33156...

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Ardi Investments Corporation desire CALLE 8 OFFICES, CORP, desiring to arganize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miamt-Dade, State of Florida, hereby designates Elizabeth J. Hutson, Esquire as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 7700 North Kendall Drive, Suite 702, Miami, Florida 33156

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this day of Nov., 2013

zobeth / Hutson Esquire

P. 004/004

SECRETARY OF STAIL DIVISION OF CORPORATION

2013 DEC -2 AM 11: 16

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, 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 is CALLE 8 OFFICES, CORP.
- The name and address of the registered agent and office is: Elizabeth J. Hutson, Esquire 7700 North Kendall Drive, Suite 702 Miami, Florida 33156

Elizabeth J. Hulson, Esquire Date: 11/2-7/13

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Elizabeth J. Hujson, Esquire

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