ID Da Department of State Division of Corporations

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.

Electronic Filing Cover Sheet

(((H140000394383)))



H140000394383ABC%

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 : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 Phone : (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

RECEIVED FEB 18 PH 5: 24

FLORIDA PROFIT/NON PROFIT CORPORATION ABBEY LAKES ROAD, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Slow

H14000039438

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ABBEY LAKES ROAD, INC.

Article II. Address

The street address of the Corporation's initial principal office is: ABBEY LAKES ROAD, INC.
7017 Crown Gate Place
Miami Lakes FL 33014

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: ABBEY LAKES ROAD, INC.
7017 Crown Gate Place
Miami Lakes FL 33014

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Vivian R. Riveiro, P.A. 7950 N.W. 155 Street, Suite 104 Miami Lakes FL 33016

Vivian R. Riveiro, P.A. 7950 N.W. 155 Street, Suite 104 Miami Lakes FL 33016 305-779-1079 DIVISION OF CORPORATION

H14000039438

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Puro Cortiza

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 personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII, Incorporator

The name and address of the incorporator is:

Vivian R. Riveiro, P.A. 7950 N.W. 155 Street, Suite 104

Miami Lakes

FL

33016

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2014.

The undersigned incorporator executed these Articles of Incorporation on 2/18/2014.

VIVIAN R. RIVEIRO, P.A.

by Lauren Vadney as attorney-in-fact

Vivian R. Riveiro, P.A. 7950 N.W. 155 Street, Suite 104 Miami Lakes FL 33018 305-779-1079

H14000039438

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ABBEY LAKES ROAD, INC.

REGISTERED AGENT/OFFICE:

Vivian R. Riveiro, P.A. 7950 N.W. 155 Street, Suite 104 Miami Lakes

FL 33016

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VIVIAN R. RIVEIRO, P.A.

by Lauren Vadney as attorney-in-fact

Date: 2/18/2014.

Vivian R. Riveiro, P.A. 7950 N.W. 155 Street, Suite 104 Miami Lakes FL 33016 305-779-1079