

03/13/2014 10:57 AM FAX

Division of Corporations

SERBER & ASSOCIATES, P.A.

1002-005

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**P14000023043**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CAMPONUEVO BH CORPORATION**

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W14-15721

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3/11/2014 3:32:14 PM PAGE 1/001 Fax Server 001/005



March 11, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DANIEL J SERBER  
2875 NE 191ST STREET, SUITE 801  
AVENTURA, FL 33180

SUBJECT: CAMPONUEVO BH CORPORATION  
REF: W14000015721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H14000057011  
Letter Number: 714A00005323

**ARTICLES OF INCORPORATION OF  
CAMPONUEVO BH CORPORATION**

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

**CAMPONUEVO BH CORPORATION**

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
2875 NE 191st. Street, Suite 801  
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

1990 East Country Club Drive Unit 1010  
Aventura , Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The initial officer/director of the corporation is:

Name	Address
Title: P CAMPONUEVO HQ CORP	1990 East Country Club Drive Unit 1010 Aventura , Florida 33180

ARTICLE VIII.

INCORPORATOR

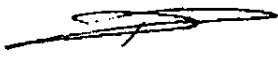
The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Daniel J. Serber	2875 NE 191st. Street, Suite 801 Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
Daniel J. Serber Esq., Incorporator

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Daniel J. Serber, Esq., Registered Agent