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# DIVISION E PORTES PERMIS

## ARTICLES OF INCORPORATION OF EXBURY PARK INVESTMENTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida.

Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME ..

The name of this corporation shall be: EXBURY PARK INVESTMENTS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The initial street address of the principal place of business and the initial mailing address of this corporation shall be: 9637 Exbury Court, Parkland, Florida 33076.

### ARTICLE III - DURATION

The period of duration for the corporation shall begin on the date of filing these Articles of Incorporation with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

### ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is: c/o James B. Abril, Esq., Mombach, Boyle, Hardin & Simmons, P.A., 500 East Broward Blvd., Suite 1950, Fort Lauderdale, Florida 33394.

### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: James B. Abril, Esq., Mombach, Boyle, Hardin & Simmons, P.A., 500 East Broward Blvd., Suite 1950, Fort Lauderdale, Florida 33394.

### ARTICLES VIII - INITIAL DIRECTOR

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve on the initial board of directors is: Federico Guillermo Toriello Castillo, 9637 Exbury Court, Parkland, Florida 33076.

### ARTICLE IX - INITIAL OFFICERS

The initial officer of the corporation, the offices held and the street address of the officer is as follows:

Federico Giillermo Torrello Castillo 9637 Exbury Court Parkland, Florida 33076 President, Secretary, & Treasurer

### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholder's meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 30 day of May, 2014.

James B. Abril, Esq., Incorporator

### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James B. Abril, Esq., Registered Agent

Date: May, 30, 2014