

PK4000051786

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H14000140693 3)))



H140001406933ABC

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 : LAZARUS CORPORATE FILING SERVICE,
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

FILED
14 JUN 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HANAIEI BAY INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

14 JUN 13 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 6/16

H 140 0014 06 93J

ARTICLES OF INCORPORATION
OF

Hanalei Bay Investment, Inc.

The undersigned incorporator for the purpose of forming a company under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

14 JUN 13 AM 11:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation shall be:

Hanalei Bay Investment, Inc.

Article II - Principal Office

The principal place of business and mailing address of this company shall be:

11261 NW 20th Street, Suite 119, Miami FL 33172

Article III - Shares

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

1000 shares of \$1.00 per value common stock

where one shares controls one vote for the party that controls the share and its equivalent to the total stock of the company.

Stock authorized under this plan shall be issued only in exchange for money, or property susceptible to monetary valuation other than capital stock, securities or services rendered or to be rendered. The aggregate dollar amount as provided under applicable Sections of the Internal Revenue Code and the sum of such aggregate dollar amount and the equity capital of the above named corporation (determined on the date of adoption of the plan) shall not exceed amounts as provided under applicable Sections of the Internal Revenue Code.

H 140 0014 06 93

H14000140693

Any stock options granted during the life of this plan which apply to the stock issuable hereunder shall apply solely to such stock and to no other and must be exercised within the period in which the plan is effective.

Such other action as may be necessary shall be taken by the above named corporation to qualify the stock to be offered and issued under this plan as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the regulations issued there under.

Article IV - Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent is:

ARMANDO ENRIQUE TORRES CHONG

11251 NW 20th Street, Suite 119, Miami FL 33172

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

ARMANDO ENRIQUE TORRES CHONG

11251 NW 20th Street, Suite 119, Miami FL 33172

Article VI - Duration

This company shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

H14000140693

H 140 0014 06 93

Article VII - Nature of Business

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

Article VIII - Pre-Emptive Rights

Every shareholder upon the sale for cash of any new stock of this company shall have the right to purchase his prorata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX - Initial Board of Directors

The Directors to form the Board of Directors voted by shareholders are the following:

President / Director : **ARMANDO ENRIQUE TORRES CHONG**

Secretary / Director: **LILIANA SAENZ MONTES**

To form quorum or majority to vote a corporate resolution, at least One Director(s) must be present at any shareholders meeting.

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 a majority 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 to these Articles of Incorporation be made.

H 140 0014 06 93

H14000140893

14 JUN 13 AM 11:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XI - Limitations on Corporate Stock


1. No shareholder can enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this company who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the company.
3. No shareholder of the company may sell or transfer his stock in this company, except to the shareholders of this company who will have the right of first refusal in purchasing the stock offered.

Article XII - Indemnification

The company shall indemnify any officer or director, to the full extent permitted by law.

Article XIII - Dissolution

The company may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the company entitled to vote thereon. On dissolution the company property and assets shall, after payment of all debts of the company, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.


Armando Enrique Torres Chong
11251 NW 20th Street, Suite 119
Miami, FL 33172

Document Prepared by:
Armando Enrique Torres Chong

H14000140893

H14000140893

FILED
14 JUN 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 shall be:

Hanalei Bay Investment, Inc.

2. The name and address of the registered agent and initial registered office address for the corporation is:

ARMANDO ENRIQUE TORRES CHONG

11251 NW 20t Street, Suite 119, Miami FL 33172

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 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.



Armando Enrique Torres Chong
Registered Agent

June 12, 2014

H14000140893