

08/10/2032 02:25

#067 P.001/04

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PRANA 55 INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRANA 55, INC.**

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: **PRANA 55, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

20201 EAST COUNTRY CLUB DRIVE, UNIT 2703, AVENTURA, FL 33130

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is **1,000 shares** having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

DARIO R HEIBER
20201 EAST COUNTRY CLUB DRIVE, UNIT 2703
AVENTURA, FL 33130

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:


1. DARIO R HEIBER 20201 EAST COUNTRY CLUB DRIVE, UNIT 2703
PRESIDENT, DIRECTOR AVENTURA, FL 33130
2. MARIA A PERNIA 20201 EAST COUNTRY CLUB, UNIT 2703
VICE PRESIDENT, SECRETARY AVENTURA, FL 33130

ARTICLE VIII

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

DARIO R HEIBER
20201 EAST COUNTRY CLUB DRIVE, UNIT 2703
AVENTURA, FL 33130

The undersigned has executed these Articles of Incorporation this 29th day of July 2014

 . Incorporator Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRANA 55, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Signature:
Registered Agent:


DARIO R. HEIBER

ADDRESS: 20201 EAST COUNTRY CLUB DRIVE, UNIT 2703
CITY OF: AVENTURA COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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