

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEARBABY INVESTMENT, CORP.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NEARBABY INVESTMENT, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: NEARBABY INVESTMENT, CORP.

ARTICLE II

Principal Office and Mailing Address

213 The street address of the initial principal office and mailing address of this corporation shall be: 2775 NE 187 Street, Unit 204, Aventura, Florida 33180.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

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ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,200 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

218 The initial registered agent of this corporation is: Nathalie E. Benyes . The street address of the initial registered office of this corporation is: 2775 NE 187 Street, Unit 204, Aventura, Florida 33180.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initials directors are:

NAME: Tsvi I. Kornbluth	2775 NE 187 Street, Unit 204
TITLE: Director-President	Aventura, Florida 33180
NAME: Nathalie E. Benyes	2775 NE 187 Street, Unit 204
TITLE: Director-Vice-President	Aventura, Florida 33180
NAME: Gabrielle E. Cohen	2775 NE 187 Street, Unit 204
TITLE: Director-Treasury	Aventura, Florida 33180
NAME: Frida Seinfeld	2775 NE 187 Street, Unit 204
TITLE: Director-Manager	Aventura, Florida 33180

NAME: Gideon Kombluth
TITLE: Director-Manager

2775 NE 187 Street, Unit 204
Aventura, Florida 33180

NAME: Luz N. Suárez
TITLE: Director-Secretary

2775 NE 187 Street, Unit 204
Aventura, Florida 33180

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ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: Nathalie E. Benyes.
2775 NE 187 Street, Unit 204, Aventura, Florida 33180.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this October 24, 2014.

By: 

Nathalie E. Benyes
Incorporator

CERTIFICATE OF REGISTERED AGENT OF

NEARBABY INVESTMENT, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

NEARBABY INVESTMENT, CORP. with its principal address: 2775 NE 187 Street, Unit 204, Aventura, Florida 33180. desiring to organize under the Laws of the State of Florida hereby designates: Nathalie E. Benyes as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 2775 NE 187 Street, Unit 204, Aventura, Florida 33180.

ACKNOWLEDGEMENT

Having been named 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 and accept the obligations of my position as registered agent.

Dated this October 24, 2014

By: 

Nathalie E. Benyes
Registered Agent

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