

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION CITY MD 2014, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

FILED

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OF

CITY MD 2014, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

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CITY MD 2014, INC.

ARTICLE II

<u>PURPOSE' AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

9961 N.W. 49 LN DORAL, FL 33178

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

LUIS E. LUCCA 9961 N.W. 49 LN DORAL, FL 33178

<u>ARTICLE V</u>

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (2) whose name and addresses is/are:

Director:

LUIS E. LUCCA

9961 N.W. 49 LN

DORAL, FL 33178

Director:

LOLA DE LUCCA

9961 N.W. 49 LN

DORAL, FL 33178

OFFICERS:

The officers of the corporation will be as follows:

President:

LUIS E. LUCCA

9961 N.W. 49 LN

DORAL, FL 33178

Secretary:

LOLA DE LUCCA

9961 N.W. 49 LN

DORAL, FL 33178

Treasurer:

LOLA DE LUCCA

9961 N.W. 49 LN

DORAL, FL 33178

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

LUIS E. LUCCA 9961 N.W. 49 LN DORAL, FL 33178

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 18TH day of December 2014.

JJIS R-EDČCA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of DORALCounty of MIAMI-DADE State of Florida has named LUIS E. LUCCA located at 9961 N.W. 49 LN, DORAL, FL 33178 as its agent to accept service of process within the State of Florida.

Mailing address is:

9961 N.W. 49 LN

DORAL, FL 33178

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 18TH day of December, 2014.

EUIS E. LUCCA REGISTERED AGENT

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