

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : JUDITH KENNEY & ASSOCIATES, P.A. Ű Account Number : I20010000233 834 Phone : (305) 572-1020 Fax Number : (305)572-1085 20 AH 8: 09 \*\*Enter the email address for this business entity to be used for future, annual report mailings. Enter only one email address please.\*\* jkenney@jkpalaw.com Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION Nine Investments Miami, Inc. Certificate of Status 0 Certified Copy 0 04 Page Count \$70.00 Estimated Charge :01 152 ယ္မ Electronic Filing Menu Corporate Filing Menu Help

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

#### NINE INVESTMENTS MIAMI, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

NINE INVESTMENTS MIAMI, INC.

(hereinafter the "Corporation").

## ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

# ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.01 per share.

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#### ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

> Judith Kenney 2001 Biscayne Boulevard, Suite 2620 Miami, Florida 33137

#### ARTICLE VI

The Corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

> Reinaldo Araque 2001 Biscayne Blvd., #2620 Miami, Florida 33137

Ana Maria Fernandez 2001 Biscayne Blvd., #2620 Miami, Florida 33137

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

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## ARTICLE VII

The name and address of the incorporator of the Corporation

·is:

Judith Kenney Judith Kenney & Associates, P.A. 2001 Biscayne Boulevard, Suite 2620 Miami, Florida 33137

#### ARTICLE VIII

The address of the Corporation's principal office and its mailing address shall be:

2001 Biscayne Boulevard, #2620 Miami, Florida 33137

## ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 19th Day of February, 2015.

- Judith Kenney

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SECRETARY OF STATE TAILLAHASSEE, PLORIDA

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NINE INVESTMENTS MIAMI, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this February 19, 2015.

- / UCI/IA | Judith Ke

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