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# UNIT 1704 PAVILION INTERNATIONAL CORPORATION Certificate of Status

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

Attention Valerie

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2/27/2015

FEBRUARY 27, 2015

SUNBIZ DEPARTMENT OF CORPORATION ATTENTION: VALERIE

AS PER OUR CONVERSATION OVER THE TELEPHONE ON FEBRUARY 27, 2014 REGARDING GERALD ROSS CORP, I, DIGNA E. ROSARIO BEING VICE PRESIDENT OF THE ABOVE MENTIONED CORPORATION HEREBY CERTIFY THAT I AM RELEASING THE NAME OF THE CORPORATION ABOVE MENTIONED AND IT CAN BE USED. I WILL NOT BE CONTINGENT IS SOME ONE ELSE USE IT.

RESPECTFULLY YOURS,

DIGNA E. ROSARIO

VICE PRESIDENT



15 FEB 27 AM 8: 14

SECRETARY OF STATE FALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## Unit 1704 Pavilion International Corporation

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## **ARTICLE I**

The name of this corporation shall be Unit 1704 Pavilion International Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### **ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 204 CORAL GABLES, FL 33134

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 204 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

# $\odot$

#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

Cristina Franco c/o 901 PONCE DE LEON BLVD., SUITE 204 CORAL GABLES, FL 33134

## ARTICLE VI

The name and address of the incorporator of this corporation is:

Cristina Franco 6/0 901 PONCE DE LEON BLVD., SUITE 204 CORAL GABLES, FL 33134

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this / day of February, 2015.

Louistius Franco, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.