

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000187247 3)))



H150001872473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RUSSELL S JACOBS, P.A.
Account Number : I20130000069
Phone : (305) 405-4444
Fax Number : (305) 402-0138

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: N/A

**FLORIDA PROFIT/NON PROFIT CORPORATION
CYNELLA PROPERTIES (USA) CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
15 AUG -3 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 Aug 3 PM 4:04

Fax Audit No. H15000187247 3

**ARTICLES OF INCORPORATION
OF
CYNELLA PROPERTIES (USA) CORP.
A Florida Profit Corporation**

The undersigned, for the purpose of forming a profit corporation under the Chapter 607, Florida Statutes, as amended hereby makes, acknowledges, and files these Articles of Incorporation.

**ARTICLE I
Name**

The name of the corporation is Cynella Properties (USA) Corp. (the "Corporation")

**ARTICLE II
Address**

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

16160 Villa Viscaya Place
Delray Beach, Florida 33446

**ARTICLE III
Duration**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV
Purpose**

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V
Authorized Shares**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.



Fax Audit No. H15000187247 3

15 AUG -3 AM 7:51
FILED
1

Fax Audit No. 150001872473

ARTICLE VI
Preemptive Rights

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII
Registered Agent

The name and address of the Corporation's Registered Agent is:

Joseph Doz
16160 Villa Viscaya Place
Delray Beach, Florida 33446

ARTICLE VIII
Directors

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment to the Bylaws. The following shall constitute the initial Board of Directors:

Joseph Doz
16160 Villa Viscaya Place
Delray Beach, Florida 33446

ARTICLE IX
Officers

The officers of the Corporation shall be a President and Secretary and such other officers as may be provided for in the Bylaws.

ARTICLE X
Amendments

These Articles of Incorporation may be amended as set forth in the Bylaws of the Corporation.



Fax Audit No. H150001872473

Fax Audit No. #150001872473

ARTICLE XI
Incorporator

The name and address of the Incorporator is:

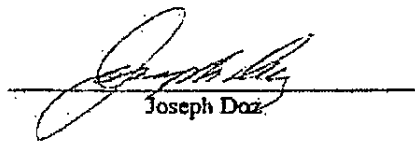
Ana Cosculluela, Esq.
Russell S. Jacobs, P.A.
20700 West Dixie Highway
Aventura Florida 33180

Dated: July 31, 2015


Ana Cosculluela -- Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Cynella Properties (USA) Corp. at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent, as provided for in Chapter 607, Florida Statutes.


Joseph Doz

Fax Audit No. #150001872473