	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.
	(((H15000258863 3)))
N	Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.
K to a second	To: Division of Corporations Fax Number : (850)617-6381
	From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639
EDt	er the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
	FLORIDA PROFIT/NON PROFIT CORPORATION
	SUNNY ISLES 2007 CORP.
4 - 52	Certified Copy 0
0012	Page Count 04
120	Estimated Charge \$78.75

.

.

.

|

į.

ŀ

5616941639 10/29/2015 15:29

PAGE 02/05

్ల

ARTICLES OF INCORPORATION OF SUNNY ISLES 2007 CORP.

ARTICLE I

NAME

The name of this corporation is: Sunny Isles 2007 Corp.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 1000 S. Point Drive Apt. 405 Miami Beach, Florida 33139.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE V

AUTHORIZED SHARES

1

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share. 3 AN SS

PAGE 03/05

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thercof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 5820 S.W. 73 Avenue, Miami, Florida 33143. The initial Registered Agent is Elias Barreto.

ARTICLE VIII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not

fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Adele Zarzur

1000 S. Point Drive Apt. 405 Miami Beach, Florida 33139.

Reinaldo Kherlakian

1000 S. Point Drive Apt. 405 Miami Beach, Florida 33139.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Adele Zarzur, 1000 S. Point Drive Unit 405, Miami Beach, Florida 33139.

ARTICLE X

INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 28th day of October, 2015.

Adele Jorner

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Sumy Isles 2007 Corp.
- The name and address of the registered agent and office is: Elias Barroto 5820 S.W. 73 Avenue, Miami, Florida 33143.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

By: Eli Elias Barreto

October 28th, 2015.