Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000296836 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION SABBIA 1503, INC.

Certificate of Status	0
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12/16/2015



December 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Comorations

CORP USA

SUBJECT: SABBIA 1503, INC.

REF: W15000080963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Correct the Corporation name on the last page.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is marely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H15000296836 Letter Number: 715A00026396 17 PHI2: C5
TACK OF STATE
ASSEELFLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

<u>OF</u>

SABBIA 1503, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: SABBIA 1503, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence.

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

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MARCELO AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR AND OFFICER

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO AGUDO (PRESIDENT)
133 Aragon Avenue
Coral Gables, Florida 33134

ARTICLE VIII- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

Sabbia 1503, Inc. c/o MARCELO AGUDO, ESQ. 133 Aragon Avenue Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16th day of December,

2015.

MARCEL & AGUDO, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVE

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

SABBIA 1503, INC. desiring to organize under the laws of the State of Florida has named MARCELO M. AGUDO, ESQ., whose office is located at 133 Aragon Avenue, Corat Gables, Florida 33134, as its agent to accept service of process within the state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, on this 16TH day of December, 2015.

MARCELO M. AGUDO, ESQ.

Resident Agent

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