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ENTITY NAME:

EL TABLON INVESTMENTS INC..

CH# 1018 FOR \$87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF INCORPORATION** 

OF

2017 JAN 23 AN 8: 40

EL TABLON INVESTMENTS INC.

sion Allamou . Londo

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be EL TABLON INVESTMENTS INC. The address of the principal office of this corporation shall be 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Diego Nazar Saieh

President and Director

2100 Salzedo Street, Suite 300,

Coral Gables, FL 33134

Director

Ana Catalina Nazar Saieh

2100 Salzedo Street, Suite 300, Coral Gables, FL 33134

010101,120010

Vice President and Director

Miguel Nazar Carter 2100 Salzedo Street, Suite 300,

Coral Gables, FL 33134

Nelson Campos

Vice President

2100 Salzedo Street, Suite 300,

Coral Gables, FL 33134

Jose Iturrey

Secretary

2100 Salzedo Street, Suite 300, Coral Gables, FL 33134

# **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Felipe Frias c/o Packman, Neuwahl & Rosenberg 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 23 day of January, 2017.

Felipe Frias, Incorporator

#### CERTIFICATE OF DESIGNATION OF

#### 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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### EL TABLON INVESTMENTS INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74<sup>th</sup> Court SUITE 1901 MIAMI, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Jose L. Nuñez, Vice President

Date: 123 -