

P17000047052/5010

Division of Corporations

Page 1 of 1

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.

((H17000047052 3)))



H170000470523ABC-

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

6:41 PM 2/17/2017

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

Email Address: _____

STATE OF FLORIDA

FEB 17 AM 9:48

FLORIDA PROFIT/NON PROFIT CORPORATION
NICOLETE MALL CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 20 2017

T. SCOTT

4

H. 17000047052

ARTICLES OF INCORPORATION

OF

NICOLETE MALL 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 **NICOLETE MALL 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 its 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**

RECORDED
AND
INDEXED
FEB 17 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The name and address of these corporation directors are as follows:

JOAO CARLOS RIBEIRO
c/o 901 PONCE DE LEON BLVD., SUITE 204
CORAL GABLES, FL 33134

JOAO GUILHERME R. RIBEIRO
c/o 901 PONCE DE LEON BLVD., SUITE 204
CORAL GABLES, FL 33134

ARTICLE VI

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

JOAO CARLOS RIBEIRO
c/o 901 PONCE DE LEON BLVD., SUITE 204
CORAL GABLES, FL 33134

JOAO GUILHERME R. RIBEIRO
c/o 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 incorporators 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, do hereby execute and file these Articles, declare and certify that the facts herein stated are true this 16 day of February, 2017.


JOAO CARLOS RIBEIRO, Incorporator and Director


JOAO GUILHERME R. RIBEIRO, Incorporator and Director

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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


William H. Albornoz, Esquire

02/17/2017 17:38 3056339696