

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.

(((H17000307467 3)))



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

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

Email	Address:	 			

FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA CBC CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. SAMS

NOV 2 7 2017

https://efile.sunbiz.org/scripts/efilcovr.exe

11/21/2017

546E 01/05 VSD a200 9696669906

ES:41 4102/12/11

ARTICLES OF INCORPORATION

OF

FLORIDA CBC CORPORATION

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

FLORIDA CBC CORPORATION

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 2555 Collins Avenue, Unit 1509, Miami Beach, FL 33140.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

- A. To engage in every aspect and phase of real estate investments.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
 - D. To purchase the corporate assets of any other corporation

and engage in the same or other character of business.

- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, of the State of Florida or any other state or government, and while owners of such stock exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.
- G. To avail itself of all corporate powers as provided in Section 617.0302, Florida Statutes.

ARTICLE IV SHARES

The maximum number of shares of stock that this company is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of ONE (\$1.00) DOLLARS par value, the consideration to be paid for each share shall be ONE (\$1.00) DOLLAR.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE VI PERPETUAL EXISTANCE

This corporation is to exist perpetually.

ARTICLE VII REGISTERED AGENT

The name and the street address of the initial registered agent is: Milagros R. Vazquez, Esq., 3663 SW 8th Street, Suite 200, Miami, FL 33135.

ARTICLE VIII NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially.

: .

The number of directors may be elected, appointed, increased or diminished from time to time, pursuant to the by laws adopted by the stockholders, provided however, that the number of directors shall never be less than two (2).

ARTICLE IX INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

CARLOS A. BITAR

2555 Collins Avenue

Unit 1509 Miami Beach, FL 33140

SONIA SUSANA SAMAN

2555 Collins Avenue

Unit 1509

Miami Beach, FL 33140

N :

ARTICLE X INCORPORATORS

The name(s) and the street addresses of the incorporator(s) for these Articles of Incorporation is:

NAME

ADDRESS

INTERNACIONAL, S.A., a Panamanian Corporation

CBC INDUSTRIAL Y COMERCIAL c/o Edificio Plaza Aventura Cuarto Piso, #403 Avenida Ricardo J. Alfaro Ciudad de Panama

ARTICLE XI AMENDMENT

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

IN WITNESS WHEREOF, the subscribed incorporators have hereunto set their hands and seals, and caused these Articles of Incorporation to be executed this 17 day of where 12017.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MILAGROS R. VAZQUEZ DESQ.

Registered Agent

11/17/17

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

CARLOS A. BITAR

Incorporator

fumper A Postar

SONIA SUSANA BITAR

Incorporator

/1/17/2017 Date

/1/ /7 /20/7 Date

MILAGROS R. VAZQUEZ, ESQ. 3663 SW 8th Street, Suite 200 Miami, FL 33135 (305) 446-4555