To: 18506176381 From: 14694451465 Date: 08/01/19 Time: 11:18 AM Page: 01/04

8/1/2019

# Division of Corporations

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.

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īo:			
	Division of Corporations		
	Fax Number	: (850)617-6381	
From:			
	Account Name	: LEGALINC CORPORATE SERVICES INC.	
	Account Number	: I2 <del>0</del> 18 <del>0000</del> 011	
	Phone	: (844)386-0178	
	Fax Number	: (214)317-4754	
an	nual report mailir	for this business entity to be used for futurngs. Enter only one email address please.**	

## 3552 PROPERTY INVESTMENTS, INC.

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

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#### ARTICLES OF INCORPORATION

OF

#### 3552 PROPERTY INVESTMENTS, INC.

#### ARTICLE I CORPORATE NAME

The name of this corporation shall be:

3552 PROPERTY INVESTMENTS, INC.

#### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be 3552 East 10<sup>th</sup> Court, Hialeah, FL 33013.

#### ARTICLE III PURPOSE

The purpose for which this corporation is organized is: to invest and do business in real estate, but the corporation shall be authorized to engage in any activity or business permitted under the laws of the state of Florida, the initial purpose shall be the ownership and management of properties.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV MANNER OF ELECTION

At each annual meeting of Directors, the Directors shall elect a Board of Directors, whom shall hold office until the next annual meeting. Currently the Board consists of three Directors and shall remain at this size unless changed by vote. The initial Board has been formed and appointed, and their names shall appear later in this document. Further information on the manner of election shall be listed in the corporation by-laws.

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## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors are:

<u>Director</u> :	Address:
Richard Estalella	3552 East 10 <sup>th</sup> Court
President	Hialeah, FL 33013
Daniel Estalella	10955 SW 79 <sup>th</sup> Court
Vice-President	Miami, FL 33156
Hector Gonzalez	3552 East 10 <sup>th</sup> Court
Director	Hialeah, FL 33013

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

REGISTERED AGENT	ADDRESS OF INITIAL REGISTERED
	OFFICE

Joseph C. Frechette, Jr. 10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

## ARTICLE X INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

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#### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these and Articles of Incorporation this 24 day of July, 2019.

Joseph C. Frechette, Jr., Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: 3552 PROPERTY INVESTMENTS, INC. is qualified to do business under the laws of the State of Florida, with its principal office at 3552 East 10<sup>th</sup> Court, Hialeah, FL 33013, and has appointed:

Joseph C. Frechette, Jr. 10800 Biscayne Blvd, Suite 620 North Miami, Florida 33161

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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 this provisions of said Act relative to keeping open said office.

Joseph C. Frechette, Jr. Registered Agent