

1301 HAYES STREET
MANASSAS, VA 20108
800-344-1500
903-22-0070
904-019111

P96000065759



PREPARED BY
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 044559 154172A

AUTHORIZATION *Patricia Pizich*

COST LIMIT : \$ 122.50

ORDER DATE : August 6, 1996

ORDER TIME : 3:06 PM

ORDER NO. : 044559

CUSTOMER NO: 154172A

CUSTOMER: Ms. Millie Penas
JOSE J. LEONARDO, ESQ

Suite 222
12515 N. Kendall Drive
Miami, FL 33186

8000001914928

DOMESTIC FILING

NAME: AZUL 3108, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

8/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -7 AM 10:49

96 AUG -7 AM 9:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -7 AM 10:49

ARTICLES OF INCORPORATION
OF
AZUL 3108, INC.

The undersigned incorporator 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:

AZUL 3108, INC.

The address of the principal office of this corporation shall be 16425 Collins Avenue, Unit 2172, Miami Beach, Florida 33160, 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 that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Rosenfeld
Dir.

16425 Collins Avenue, Unit 2172
Miami Beach, Florida 33160

Stella Rosenfeld
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Rosenfeld
Pres./Treas.

16425 Collins Avenue, Unit 2172
Miami Beach, Florida 33160

Stella Rosenfeld
V.Pres./Sec.

Same

ARTICLE VIII. INCORPORATOR

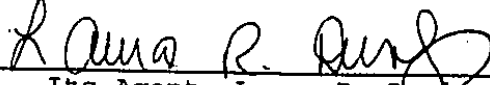
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 6, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -7 AM 10:49

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
LAURA R. DUNLAP, AS AGENT

HBD/dw1