

P97000026139

DANIEL L. HECHTMAN, P.A.
8900 S.W. 107 AVE. # 301
MIAMI, FL 33176-1451

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 4:13

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF

CORREA VALLE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CORREA VALLE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1172 S. DIXIE HWY #675
CORAL GABLES, FL 33146

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact 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 IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.


SONJA VALLE
1172 S. DIXIE HWY #675
CORAL GABLES, FL 33146

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SONIA VALLE
President, Secretary, Treasurer

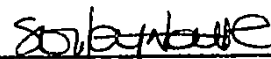
ARTICLE VIII- INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO of SHARES</u>
SONJA VALLE	1172 S. DIXIE HWY #675 CORAL GABLES, FL 33146	250

Articles of Incorporation this 7TH day of MARCH 1997 .

Signature(s) of Incorporator(s)


Sonja Valle

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DIVISION OF CORPORATIONS
97 MAR 17 PM 4:13

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ROBERT O. KAHN
ATTORNEY AT LAW
1632 PENNSYLVANIA AVENUE
SUITE 223
MIAMI BEACH, FLORIDA 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT O. KAHN

TELEPHONE
(305) 672-0469
TELECOPIER
(305) 672-3545

March 14, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

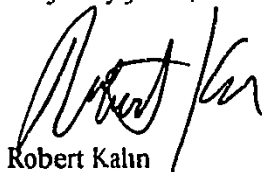
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-03/18/97--01109--002
****122.50 ****122.50

Re: Articles of Incorporation for "SHRED FLORIDA SURFING MAGAZINE, INC."

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation (original plus a copy) for "SHRED FLORIDA SURFING MAGAZINE, INC." Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,


Robert Kalin

Enclosures

ref.shredin.doc

Pkt
3/28/97

**ARTICLES OF INCORPORATION
OF
SHRED FLORIDA SURFING MAGAZINE, INC.**

FILED
97 MAR 18 PM 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of the corporation is: **SHRED FLORIDA SURFING MAGAZINE, INC.**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 2,000 of one class of 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.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

ANTHONY PASSARELLI
296 Carissa Dr.
Satellite Beach, Florida 32937

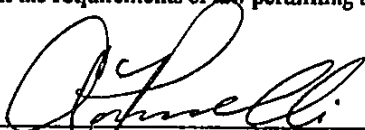
INITIAL REGISTERED AGENT: ANTHONY PASSARELLI

**INITIAL REGISTERED OFFICE: 296 Carissa Dr.
Satellite Beach, Florida 32937**

**INITIAL PRINCIPAL OFFICE OF CORPORATION: 296 Carissa Dr.
Satellite Beach, Florida 32937**

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



ANTHONY PASSARELLI
REGISTERED AGENT

ARTICLE VI

INITIAL DIRECTORS

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

MAURICE NEIRA
1521 3rd Ave.
Vero Beach, Florida 32960

CRAIG FLACHMEIER
534 Brickell St.
Palm Bay, Florida 32909

ANTHONY PASSARELLI
296 Carissa Dr.
Satellite Beach, Florida 32937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

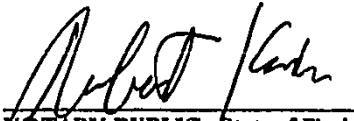
ANTHONY PASSARELLI
296 Carissa Dr.
Satellite Beach, Florida 32937


ANTHONY PASSARELLI

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, personally appeared MAURICE NEIRA to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: personally known

WITNESS my hand and official seal in the County and State named above this 14th day of March, 1997.


NOTARY PUBLIC, State of Florida at Large
Printed Name:

My commission expires:

ref: shredrin.doc



ROBERT KAHN
My Commission CC363024
Expires Jun. 18, 1998
Bonded by HAI
800-422-1568