Division of Corporations

# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (305)661-8503 Phone Fax Number

: (305)661-8621

# FLORIDA PROFIT CORPORATION OR P.A.

PlayaSur, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## Articles Of Incorporation

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### PlayaSur Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is PlayaSur FIRST: Inc.

The period of its duration is perpetual.

The date and time of the commencement of THIRD: the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

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The aggregate number of shares which the shall have authority to issue is one corporation THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Frank Novo 30 NW 87th Ave Apt #203 Miami, FL 33172

Jesse Diaz 10000 NW 9th St Circle #5 Miami, FL 33172

SEVENTH: The name and address of the incorporator is:

> Frank Novo 30 NW 87th Ave Apt #203 Miami, FL 33172

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Frank Novo 30 NW 87th Ave Apt #203 Miami, FL 33172

NINTH: The mailing address and principal office of the corporation is:

PlayaSur Inc. 30 NW 87th Ave #203 Miami, FL 33172

DATED: October 21, 1998

Frank Novo Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Frank Novo

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