Division of Corporations

# 0000823

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

### papadopulos corporation

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 1999

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SUBJECT: PAPADOPULOS CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

#### PAPADOPULOS CORPORATION

## CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Papadopulos Corporation 3598 Avocato Avenue Miami, FL 33133

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131 (305) 373-1995 Fl 293849 +19900002167

#### **ARTICLE V**

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alejandro Papadopulos 3598 Avocato Avenue Miami, FL 33133

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Alejandro Papadopulos

3598 Avocato Avenue Miami, FL 33133

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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#### ARTICLE VII

#### INCORPORATORS

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

INCORPORATOR

**ADDRESS** 

Alejandro Papadopulos

3598 Avocato Avenue Miami, FL 33133

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

day of January, 1999.

Alejandro Papadopulos

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STATE OF FLORIDA )
(SS COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared ALEJANDRO PAPADOLUPOS, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

DRESENTED his Unuquey BRO5716
WITNESS my hand and seal at Miami, DADE County, Florida

this 27 day of Can

, 1999.

Notary Public State of Florida

My Commission expires:

BELAIS H. MCVILLY)
MY COMMISSION HOT LETHON
GROWED HAY CT. 1975
bonked Thro Houses Public Languages

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# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

ALEJANDRO PAPADOLUPOS, as its registered Agent to accept service of process

within this State.

Alejandro Papadopulos

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Alejandro Papadopulos

99 JAN 27 PH 4: 27 G SECRETARY OF STATE TALLAHASSEE, FLORIDA