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# ARTICLES OF INCORPORATION OF

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# CIRA VERZURA INCORPORATED

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

# ARTICLE I. CORPORATE NAME

The name of this corporation is: CIRA VERZURA INCORPORATED

#### ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock, having a par value of \$1.00 each.

#### ARTICLE VI. TERM OF EXISTENCE

The Corporation is to exist perpetually.

# ARTICLE V. REGISTERED AGENT INITIAL REGISTERED OFFICE

The registered Agent and the street address if the initial Registered Office of this Corporation in the State of Florida shall be:

CIRA VERZURA
CIRA VERZURA INCORPORATED
210 174 STREET APARTMENT #707
SUNNY ISLES, FLORIDA 33160

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and street address

Cira Verzura 210 174 Street Apartment #707 Sunny Isles, Florida 33160

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor elected or appointed and qualified whichever occur first.

# ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CIRA VERZURA 210 174 STREET APARTMENT #707 SUNNY ISLES, FLORIDA 33160

# ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23<sup>rd</sup> day of April 1999.

Cira Verzura Incorporator

STATE OF FLORIDA) COUNTY OF DADE)

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared.

#### CIRA VERZURA

known to me to be the person described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that the executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23<sup>rd</sup> day of April, 1999.

NOTARY PUBLIC- STATE OF FLORIDA

My Commission expires:

In compliance with Section 48.091, Florida Statutes, the Following is submitted:

### that CIRA VERZURA INCORPORATED

desiring to organize under the laws of the state of Florida, with its principle office, as indicated in the Articles of Incorporation, at

210 174 Street Apartment #707, North Miami Beach, Florida 33160

has named CIRA VERZURA, 210 174 Street Apartment #707, North Miami Beach, Dade County, State of Florida, as it's agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

CIRA VERZURA REGISTERED AGENT 99 MAY 10 PM 1:53