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# FLORIDA PROFIT/NON PROFIT CORPORATION BALTIC SEA INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

10/18/2011 11:40 FAX

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## ARTICLES OF INCORPORATION OF

# BALTIC SEA INVESTMENTS CORP.

ARTICLE I.

## CORPORATE NAME

The name of this corporation shall be:

# BALTIC SEA INVESTMENTS CORP.

#### ARTICLE II.

# NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Daniel J. Serber, Esq. Serber & Associates, P.A. 2875 N.E. 191" Street, Suite 801 Aventura, Florida 33180

#### ARTICLE V.

## PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, Suite 801 Aventura, Florida 33180

#### ARTICLE VI.

# **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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## ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is

Name

<u>Address</u>

Alvaro Bermudez

2875 N.E. 191" Street, Suite 801 Aventura, Florida 33180

Jorge Rial

2875 N.E. 191st Street, Suite 801

Aventura, Florida 33180

Dario Rial

2875 N.E 191st Street, Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII.

#### INCORPORATOR

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

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>a</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: **SS** 

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this

day of October, 2011.

BIANCA V. PILARTE
Hotary Public - State of Florida
lay Commission Expires Dec 14, 2011
Commission # DO 733373

NOTARY PUBLIC State of Florida Print Name: 219xea U. 11/as the

My Commission Expires

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SERBER AND ASSOC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

3