

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000045285 3)))



Note: DO NOT lit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From;

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

111857 CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

2/21/2008 10:55 AM

PAGE 01/05

EMBIBE COBB KIT

3696889998

\$5:11 800Z/1Z/Z0

H08000045285



ARTICLES OF INCORPORATION

OF

111857 CORP.

ARTICLE I

The name of this corporation is: 111857 CORP.

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: 111857 Corp., 1500 San Remo Avenue, Suite 248, Coral Gables, FL, 33146.

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Associates, P.A.

1500 San Remo, #248, Coral Gables, FL 33146

Telephone (305)666-6010

H08000045285

TOR FEB 21 P 12:41

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #248 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Associates, P.A.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:

Moises Anzarut Chaine c/o 1500 San Remo Avenue, Suite 248 Coral Gables, FL. 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Associates, P.A. 1500 San Remo Ave., #248, Coral Gables F1. 33146 Telephone (305)666-6010

PAGE 03/05

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day February of 2008.

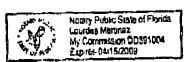
Pablo R. Rared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 21st day of February 2008.

NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Associates, P.A.
1500 San Remo Avenue
Suite 248
Coral Gables, Fl. 33146
Telephone (305)666-6010



H08000045285

ACCEPTANCE OF REGISTERED AGENT FOR 111857 CORP.

Having been named to accept service of process for 111857 CORP., Pursuant to Article VI of the Articles of Incorporation Stared and Associates, P.A, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral (Jables, Dade County, Florida on February 21, 2008.

PABLOR BARED ESQ.

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared and Associates, P.A. 1500 San Remo Ave. Suite 248 Coral Gables, Fl. 33146 Telephone (305)666-6010

\articles\

2008 FEB 21 P 12: 41

H080000452:85