

Division of Corporations

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Division of Corporations

: (850)617-6381

# From: Account Name : LAW OFFICE Or ... Account Number : 120040000004 Phone : (305) 373-8355 Fax Number : (305) 373-8353 FLORIDA PROFIT/NON PROFIT CORPORATION Inversiones C&M 500, Inc.

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ARTICLES OF INCORPORATION
OF
INVERSIONES C&M 500, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

INVERSIONES C&M 500, Inc. 2780 W 62<sup>nd</sup> Street #207 Hialeah Gardens, FL 33016

# 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.

# 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:

Cesar Augusto Quiroz 2780 W 62<sup>nd</sup> Street #207 Hialeah Gardens, FL 33016 OB NOV -7 PH 12: 17
SECKETAKE OF STATE
TALLAHASSEE, FLORIDA

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) 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

Cesar Augusto Quiroz 2780 W 62<sup>nd</sup> Street #207 Hialcah Gardens, FL 33016

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

## ARTICLE VII INCORPORATOR

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

### **INCORPORATOR & ADDRESS**

Cesar Augusto Quiroz 2780 W 62<sup>nd</sup> Street #207 Hialeah Gardens, FL 33016

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 <u>Official Performance</u>. 2008.

Cesar Augusto Quiroz

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LAW OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Cesar Augusto Quiroz, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PASSFORT\_

WITNESS my hand and seal at Miami-Dade County, Florida this Oth day of November., 2008.

CRISTIANE PARINA-SILVEIRA

RIV COMMISSION # DD762904

EXPIRES February 27, 2012

bruary 27, 2012 Notary Public—

systemson State of Florida

My Commission expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Cesar Augusto Quiroz, as its registered Agent to accept service of process within this State.

Cesar Augusto Quiroz

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.

Cesar Augusto Quiroz