

AUG/14/2013 WED 01:21 PM

8/14/13

FAX NO.

.001

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
60 EAST CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Yanet (Express) GAVE
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FAX No.

P. 002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2013 AUG 12 AM 10:37

ARTICLE I NAME

The name of the corporation shall be:

60 EAST CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

60 EAST 34 STREET

HIALEAH, FL 33013

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANU AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOSE A. RIEUMONT (P/D)

Address

60 EAST 34 STREET
HIALEAH, FL 33013

Name and Title:

Address:

Name and Title: IRIS Y. SUAREZ (V/D)

Address

60 EAST 34 STREET
HIALEAH, FL 33013

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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P. 003

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SECRETARY OF STATE
DIVISION OF CORPORATION

2013 AUG 12 AM 10:37

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOSE A. RIEUMONT
Address: 60 EAST 34 STREET
HIALEAH, FL 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSE A. RIEUMONT
Address: 60 EAST 34 STREET
HIALEAH, FL 33013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

08-14-2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

08-14-2013

Date