

P14000034882

Florida Department of State
Division of Corporations
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.

(((H14000091970 3)))



H140000919703ABC+

Note: DO NOT hit 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 : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-6617

14 APR 17 PM 2:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 APR 17 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
RECTIFICADORA CIRO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/18/2014

Electronic Filing Menu

Corporate Filing Menu

Help

Audit Number: H14000091970 3

Articles of Incorporation

OF

RECTIFICADORA CIRO, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

RECTIFICADORA CIRO, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 7120 SW 44TH Street, Miami, FL 33155, and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H14000091970 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 17 PM 2:14

Audit Number: H14000091970 3

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Marco Valcarcel, D/VP/S/T

7120 SW 44TH Street, Miami, FL 33155

ARTICLE VI. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 7120 SW 44TH Street, Miami, FL 33155, and the name of the initial Registered Agent at that address is Marco Valcarcel.

ARTICLE VII. TERM OF EXISTENCE

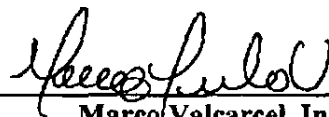
This Corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Marco Valcarcel
7120 SW 44TH Street, Miami, FL 33155

The undersigned Incorporator declares under penalty of Perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, he has executed these Articles of Incorporation today, the 17th day of April, 2014.



Marco Valcarcel, Incorporator

Audit Number: H14000091970 3

Audit Number: H14000091970 3

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Marco Valcarcel, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, hereby certifies that he is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, he accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.

A handwritten signature in cursive script, appearing to read 'Marco Valcarcel', is written over a horizontal line.

Marco Valcarcel, Registered Agent

Audit Number: H14000091970 3