Page 1 of 2

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.

(((H15000178198 3)))



H150001781983ABC7

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 : CORP USA Account Number : 072450003255

Phone :

: (305)634-3694

Fax Number

: (305)633-9696

.9	·			address	e	4.1. 3					1		æ	£
RAFUL	er	rue	email.	address	IOI	tura	Dusine	55	entity	LO	Dб	useq	IOL	ruture
ربي	ān.	nual	report	mailin	gs.	Enter	only o	one	email	add	res	s ple	ase.	**

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 3190 CORP.

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

SUL 22 & 9:05
ECREASE STATE
AND STATE

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/22/2015

CORP USA

9696889908

01/22/2016 13:04



ARTICLES OF INCORPORATION

OF

3190 CORP.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be 3190 CORP.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

The maximum number of shares or section of the sect outstanding at any one time is 100 shares at \$ 1.00 par value.

with the Department of State.

ARTICLE V - RESIDENT AGENT

PAGE 02/04

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

MARCELO M. AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida, 33134

ARTICLE VI - INITIAL OFFICERS

The name and street address of the Members of the First Board of Directors who shall hold office until his successors are elected and qualified, is as follows:

PRESIDENT:

MARCELO M. AGUDO, ESQ.

133 Aragon Avenue

Coral Gables, Florida. 33134

SECRETARY:

MARCELO M. AGUDO, ESQ.

133 Aragon Avenue

Coral Gables, Florida. 33134

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO M. AGUDO, ESQ. 133 Aragon Avenue Corat Gables, Florida, 33134

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

2

ARTICLE X - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

133 Aragon Avenue Coral Gables, Florida. 33134

IN WITNESS WHEREOF, I have hereunto set my hand and stal on this 21st day of July,

2015.

MARCELO M. AGUDO, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVE

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

3190 CORP., desiring to organize under the laws of the State of Florida has named MARCELO M. AGUDO, ESQ., whose office is located at 133 Aragon Avenue, Coral Gables, Florida. 33134, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hard and seal at Miami, Miami-Dale County, Florida, on this 21st day of July, 2015.

MARCELO M. AGUDO, ESQ. Resident Agent

3

H15000178198

4120

PAGE 04/04

CORP USA

3026333696

01/22/2015 13:0d