

7/14/2020

P20000022946

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.

(((H20000224455 3)))



H200002244553ABCY

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 : CORPOLICENSE, INC
Account Number : 128050808118
Phone : (305)774-9686
Fax Number : (305)774-9660

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

Email Address: Diego franco 71 @ hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
RETROTRANS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2020 JUL 14 AM 10:55

H 20000 22 4455

**DIEGO ARTEAGA-FRANCO
RETROTRANS INC
(786) 326.6508**

July 14, 2020

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Tallahassee, Florida**

Fax 850-617-6381

Dear Sir,

You have on your records a corporation named **RETROTRANS INC** that belongs to me, and have the same association, but is **INACTIVE/UNAVAILABLE**.

I do not have intention to reactivate it. Please release the name, in order to register again by me.

Thanks in advance, and feel free to contact me if you have any questions.

Respectfully,

DIEGO ARTEAGA
Diego Arteaga-Franco
President

H 20000 22 4455

H20000 224455

**ARTICLES OF INCORPORATION
OF
RETROTRANS INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

RETROTRANS INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

20 JUL 16 PM 1:11

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the Corporation is perpetual

H20000 224455

H20000224455

ARTICLE VII

The initial and mailing address of the principal office of the corporation in the State of Florida is **3743 SW 28TH STREET, MIAMI, FL 33134**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **3743 SW 28TH STREET, MIAMI, FL 33134**. The Registered Agent at the address is **DIEGO ARTEAGA-FRANCO**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

**DIEGO ARTEAGA-FRANCO
AS PRESIDENT
3743 SW 28th Street
Miami, FL 33134**

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 14 DAY OF JULY 2020.

Diego Arteaga-Franco
Diego Arteaga-Franco
3743 SW 28th Street
Miami, FL 33134

H20000224455

H20000224455

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0301, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **RETROTRANS INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI.** Registered Agent has named **DIEGO ARTEAGA-FRANCO.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Diego Arteaga-Franco

Diego Arteaga-Franco
3743 SW 28th Street
Miami, FL 33134

H20000224455