

Florida Department of State
 Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 IMPORTS SOUTH BEACH, CORP**

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

HL

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ARTICLES OF INCORPORATION

OF

IMPORTS SOUTH BEACH, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of FLORIDA, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of FLORIDA.

ARTICLE I

The name of the corporation shall be:

IMPORTS SOUTH BEACH, CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers To have perpetual succession by it's corporate

Name

IMPORTS SOUTH BEACH, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**JOSE LUIS LOPEZ HERRERA
2358 NW 7TH STREET
MIAMI, FLORIDA 33125**

The Principal Office Shall Be:

**2358 NW 7TH STREET
MIAMI, FLORIDA 33125**

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) people, and the name and address of the person who is to serve as an initial director is:

**JOSE LUIS LOPEZ HERRERA
2358 NW 7TH STREET
MIAMI, FL 33125**

PRESIDENT

**PAMELA CECILIA ENCINA VASQUEZ
2358 NW 7TH STREET
MIAMI, FLORIDA 33125**

VICE-PRESIDENT

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The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**JOSE LUIS LOPEZ HERRERA
2358 NW 7TH STREET
MIAMI, FL 33125**

50%


**PAMELA CECILIA ENCINA VASQUEZ
2358 NW 7TH STREET
MIAMI, FLORIDA 33125**

50%

The name and address of the incorporator executing these Articles of incorporation is:

**JOSE LUIS LOPEZ HERRERA
2358 NW 7TH STREET
MIAMI, FL. 33125**

IN WITNESS WHEREOF, the undersigned incorporator has we executed these Articles of Incorporation this 25TH day of February of 2022.-


JOSE LUIS LOPEZ HERRERA
PRESIDENT


PAMELA CECILIA ENCINA VASQUEZ
VICE-PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, FLORIDA Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

IMPORTS SOUTH BEACH, CORP.

2. The name and address of the registered agent and office is:

JOSE LUIS LOPEZ HERRERA
2358 NW 7TH STREET
MIAMI, FL 33125

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 a registered agent.


JOSE LUIS LOPEZ HERRERA

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