

P110001027913
 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.

((H11000102791 3)))



H110001027913ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

364475

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
 11 APR 18 AM 11:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 DURAN HOLGUIN CORPORATION.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
 11 APR 18 PM 4:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRB4/19

H11000102791

**ARTICLES OF INCORPORATION
OF
DURAN HOLGUIN CORPORATION.**

FILED
11 APR 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The name of the Corporation is DURAN HOLGUIN CORPORATION.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time the filing of the Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Manfred Rosenow, Esq.
601 SW. 57th Avenue, Suite B
Miami, Florida 33144
Fla. Bar No. 0631638

H11000102791

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) of voting common stock with \$ 1.00 par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any share of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instrument evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the principal office of the corporation is 4301 NW 53rd Street, Fort Lauderdale, Florida 33319.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 601 SW. 57th Avenue, Suite B. Miami, Florida 33144. The initial registered agent at that address is Manfred Rosenow, Esq.

ARTICLE VIII.

DIRECTOR AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME	OFFICE
PABLO DURAN 4301 NW 53 rd Street Fort Lauderdale, Florida 33319	President / Treasurer
DIANA HOLGUIN 4301 NW 53 rd Street Fort Lauderdale, Florida 33319	Vice-president
HERNANDO PINILLA 4301 NW 53 rd Street Fort Lauderdale, Florida 33319	Secretary

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: Manfred Rosenow, Esq. 601 SW. 57th Avenue, Suite B. Miami, Florida 33144

ARTICLE X.

INDEMNIFICATION

FILED

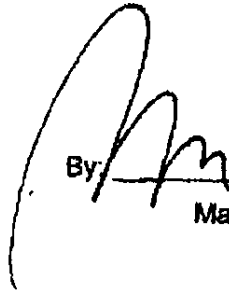
11 APR 18 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 18th day of April, 2011.

By



Manfred Rosenow, Esq.

H11000102791

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
11 APR 18 AM 11:29
TALLAHASSEE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED AGENT IN THE STATE OF FLORIDA.

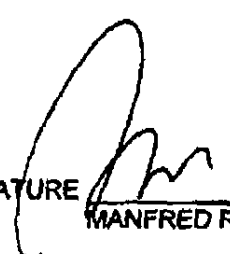
1. THE NAME OF THE CORPORATION IS:

DURAN HOLGUIN CORPORATION.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

Manfred Rosenow, Esq.
Law firm of Manfred Rosenow, P.A.
601 SW. 57th Avenue, Suite B
Miami, Florida 33144

SIGNATURE

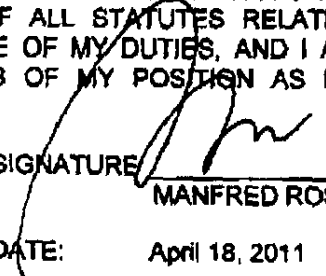

MANFRED ROSENOW, Esq.

TITLE: INCORPORATOR

DATE: April 18, 2011

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 OF
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE
TO COMPLY WITH THE PROVISION 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.

SIGNATURE


MANFRED ROSENOW, Esq.

DATE: April 18, 2011

H11000102791