

P11000094058

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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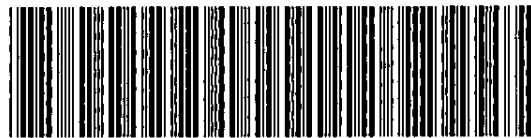
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
11 OCT 27 AM 11:01
DEPT. OF V. & STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 OCT 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 28 2011

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ASTORGA INVESTMENT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The **name** of the corporation shall be:

ASTORGA INVESTMENT CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of **business** and **mailing** of this corporation shall be:

9701 S.W. 162 COURT, MIAMI, FLA. 33196

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name** and **address** of the initial registered agent is:

CARLOS BENADIA

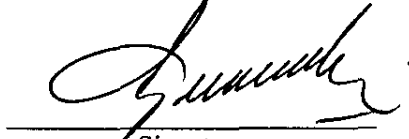
9701 S.W. 162 COURT, MIAMI, FLA. 33196

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS BENADIA
9701 S.W. 162 COURT, MIAMI, FLA. 33196

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____ 20____.



Signature

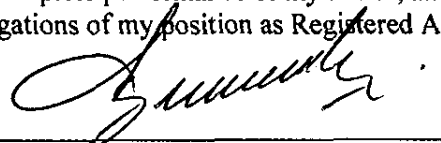
ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GUSTAVO ASTORGA DE VALENZUELA - PRESIDENT & SECRETARY
CRISTIAN ASTORGA ARANCIBIA - VICE PRESIDENT - TREASURY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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