# **Electronic Articles of Incorporation For**

P19000030714 FILED March 06, 2019 Sec. Of State cmwood

1322 URCA INVESTMENT, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: 1322 URCA INVESTMENT, CORP

# **Article II**

The principal place of business address:

10421 NW 61 ST ST DORAL, FL. 33178

The mailing address of the corporation is:

10421 NW 61 ST ST DORAL, FL. 33178

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

ENRIQUE J URDANETA SR 10421 NW 61 ST ST DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ENRIQUE URDANETA

# **Article VI**

The name and address of the incorporator is:

ENRIQUE J URDANETA 10421 NW 61 ST ST

DORAL FL 33178

Electronic Signature of Incorporator: 1322 URCA INVESTMENT, CORP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ENRIQUE J URDANETA SR. 10421 NW 61 ST DORAL, FL. 33178

Title: VP ANA P CARRILLO 10421 NW 61 ST DORAL, FL. 33178

Title: VP MARIA V URDANETA 10421 NW 61 ST DORAL, FL. 33178

# **Article VIII**

The effective date for this corporation shall be:

03/06/2019

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