13055036701 From: Andres Rodriguez

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090

Phone

: (305)358-1310

Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION **2DR SUNSHINE INC**

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

# ARTICLES OF INCORPORATION

**OF** 

## 2DR SUNSHINE INC

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 and effective day of this corporation should be:

# **2DR SUNSHINE 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.

REAL ESTATE & FINANCIAL INVSESTMENTS

2020 JUN 17 PM 4: 18

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 9,000 shares of common stock, which shares shall be of 100\$ 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 laws or written agreement among the stockholders, which shall be on file in the office of the corporation,

### ARTICLE V

The existence of the corporation is perpetual

#### ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

> 175 SW 7th STREET SUITE # 1617 MIAMI, FL 33130

#### ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

# R&P ACCOUNTING & TAXES, INC 150 SE 2<sup>ND</sup> AVENUE SUITE #404 MIAMI, FL. 33131

## ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any 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 name and address of the incorporator is:

R&P ACCOUNTING & TAXES, INC

150 SE 2<sup>ND</sup> AVENUE SUITE #404

MIAMI, FL. 33131

2020 JUN 17 PH 4: 18

# ARTICLE X

The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:

MARIA SANDRA DOMINGUEZ ROSELL 175 SW 7 <sup>th</sup> STREET SUITE # 1617 MIAMI, FL 33130	PRESIDENT	33 <b>.33</b> %
MARIA CARMEN DOMINGUEZ ROSELL 175 SW 7 <sup>th</sup> STREET SUITE # 1617 MIAMI, FL 33130	VICE-PRESIDENT	33.33%
MARIA CARMEN ROSELL ESCRIVA 175 SW 7 <sup>th</sup> STREET SUITE # 1617 MIAMI, PL 33130	SECRETARY	33.34%

## ARTICLE XI

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 here unto set our hands and seals, this June 16, 2020

MARIA SANDRA DOMINGUEZ ROSELL 150 SE 2<sup>ND</sup> AVE SUITE 404 MIAMI, FL 33131 2020 JUN 17 PM 4: 18

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation 2DR SUNSHINE INC organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

# R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

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 statues 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.

R&P ACCOUNTING & TAXES, INC

MIAMI, FL 33Ì31

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SECRETARIANS DE STATE