Division of **Son orations** 7203 1/3/00 11:24 AM

Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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.

(((H000000060 4)))

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

To:

Division of Corporations Fax Number : (850) 922-4001

From:

Account Name Phone Fax Number

: ACE INDUSTRIES, INC. Account Number : 070744001530 : (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MY COMPANIES, INC.

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

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

2000 N. Culligan JAN 3

3

PH

1:38

Π



ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MY COMPANIES, INC.

Address of Corporation: 19224 SW 122ND COURT

MIAMI, FLORIDA 33177

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to. be outstanding at any one time is <u>500</u>, with a par value of <u>\$1.00</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAZARO GUTIERREZ

REGISTERED OFFICE: 19224 SW 122ND COURT

MIAMI, FLORIDA 33177

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>01 / 03 / 00</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Freasurer.

1. LAZARO GUTIERREZ, 19224 SW 122ND COURT, MIAMI, FLORIDA 331

- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is: LAZARO GUTIERREZ

19224 SW 122ND COURT

MIAMI, FLORIDA 33177

In witness whereof, I have subscribed my name:

lutar

Signature of Incorporator

H00-00060

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

П

ယ္ဆ