

TRANSMITTAL LETTER
P0000060215

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003294666--1
-06/19/00--01009--008
*****122.50 *****78.75

SUBJECT: ATRUCCO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Euis H. Emanuel
Name (printed or typed)
12257 SW. 113 Lane
Address
Miami, FL. 33186
City, State & Zip
(305)273-4236
Daytime Telephone number

FILED
00 JUN 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

6-21
WC

ARTICLES OF INCORPORATION
OF

ATRUCCO, INC.

FILED
00 JUN 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Atrucco, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12257 S.W. 113 Lane
Miami, FL 33186
(305) 273-4236

ARTICLE III SHARES

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

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is:

Luis H. Emanuel
12257 S.W. 113 Lane
Miami, FL 33186

ARTICLE V INCORPORATOR(S)

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

Luis H. Emanuel

12257 S.W. 113 Lane
Miami, FL 33186

Maria I. Emanuel

12257 S.W. 113 Lane
Miami, FL 33186

Antoinette G. Emanuel

12257 S. W. 113 Lane
Miami, FL 33186

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of JUNE, 2000.


Signature

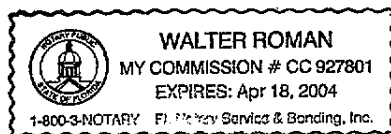

Signature


Signature

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary Public personally appeared Luis H. Emanuel, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 10 day of JUNE, 2000.




Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ATRUCCO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
the above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

At 12257 S.W. 113 Lane
Miami, Fl 33186

Has named Luis H. Emanuel

Located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligation of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Luis H. Emanuel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA