

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

01 JAN -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01 JAN -3 AM 11:21
DIVISION OF CORPORATION

RECEIVED

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

1. Inversiones 2001, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003521610--0
-01/03/01--01020--016
*****78.75 *****78.75

1/3

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Inversiones 2001, Inc.

ARTICLE II, NATURE OF BUSINESS

Inversiones 2001, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Inversiones 2001, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Inversiones 2001, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Inversiones 2001, Inc. is:

5250 NW 114th Ave Apt 102
Miami, Fl 33178

and the name of the initial registered agent of this corporation at this address is
Antonio Garcia

FILED
01 JAN -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Inversiones 2001, Inc. shall have three (3) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Juan Felipe Montoya
5250 NW 114th Ave Apt 102
Miami, Fl 33178

Secretary/Director

Carlos Mario Montoya
5250 NW 114th Ave Apt 102
Miami, Fl 33178

President/Director

Mario Montoya
5250 NW 114th Ave Apt 102
Miami, Fl 33178

Vice-President/Director

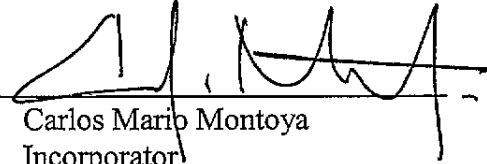
ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Carlos Mario Montoya
5250 NW 114th Ave Apt 102
Miami, Fl 33178

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
2nd day of January 2001

STATE OF FLORIDA)
)
COUNTY OF DADE)


Carlos Mario Montoya
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Carlos Mario Montoya known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of January 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Inversiones 2001, Inc.**

2. The name and address of the registered agent and office is:

Antonio Garcia

2588 SW 27th Ave

Miami, Fl 33133

SIGNATURE

TITLE

DATE January 2, 2001

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES 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.

SIGNATURE

DATE January 2, 2001

FILED
01 JAN -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA