

P010000049923

Requester's Name

FILED

01 MAY 18 PM 2:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enrique W. Morillo
1047 W. Flagler St.
Miami, FL 33130

Office Use Only

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

1. _____
(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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-04/24/01--01014--006
*****78.50 *****78.50

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

D. WHITE MAY 18 2001

6✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2001

ENRIQUE W. MURILLO
1047 W FLAGLER ST
MIAMI, FL 33130

SUBJECT: E. MURILLO & ASSOCIATES INC.
Ref. Number: W01000009336

We have received your document for E. MURILLO & ASSOCIATES INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may list only one (1) registered agent. Please sign where I have indicated and delete what I have also indicated.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00024442

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I, NAME

The name of the Corporation shall be: E. MURILLO & ASSOCIATES INC.

ARTICLE II, COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III, PURPOSE

The corporation is being organized for the purpose of ALL THAT IS LEGAL IN THE STATE OF FLORIDA engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America

ARTICLE IV, CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar(s) (\$1.00) par value common Stock, which shall be designated "common shares."

ARTICLE V, PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a prorated share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI, TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation at the net asset

value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares, without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend.

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE".

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The number of directors on this corporation Initial Boards of Directors shall be one (2). The number of Directors may be increased or decreased from time to time, as provided in this corporation's by laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

ENRIQUE WILFREDO MURILLO : 3170 S. W. 16TH. ST. 50 %
MIAMI, FL. 33145
PRESIDENT

OSWALDO SOLARES: 3170 S. W. 16th. St. 50%
VICE -PRESIDENT & SECRETARY MIAMI, FL. 33145

ARTICLE VIII, INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agents, and any former officers, directors, employees, or agents to the full extent permitted by law.

ARTICLE IX, PRINCIPAL OFFICE & INITIAL REGISTERED OFFICER & AGENT

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 3170 S. W. 16TH. St. MIAMI, FL 33145.

The name of the individual who shall serve as this corporation's initial registered agent at that address is **ENRIQUE WILFREDO MURILLO**.

ARTICLE X, INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporate is: **ENRIQUE WILFREDO MURILLO, 3170 S.W. 16TH. ST. MIAMI FL. 33145.**

ARTICLE XI, AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



ENRIQUE WILFREDO MURILLO
PRESIDENT



OSWALDO SOLARES
VICE-PRESIDENT & SECRETARY

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I hereby accept my designation as resident agent and agree to serve as the resident agent
for **E. MURILLO & ASSOCIATES INCORPORATED**. I hereby state that I am
familiar with and accept the duties and responsibilities as registered agent for **E.**
MURILLO & ASSOCIATES INCORPORATED.

SECRETARY OF STATE
TALLAHASSEE FLORIDA



ENRIQUE WILFREDO MURILLO
AGENT