

Division of Corporations

P010000113606

## 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.

(((H01000117901 8)))

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) 205-0381

## From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

## FLORIDA PROFIT CORPORATION OR P.A.

SPAINBUILDERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED  
01 NOV 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 30 2001

ARTICLES OF INCORPORATION OF

SPAINBUILDERS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

SPAINBUILDERS, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose M. Llinas  
3640 Yacht Club Drive, #1905  
Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3640 Yacht Club Drive, #1905  
Aventura, FL 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED  
01 NOV 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000117901 8

## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Jose M. Llinas	3640 Yacht Club Drive, #1905 Aventura, FL 33180
Ximena N. Llinas	3640 Yacht Club Drive, #1905 Aventura, FL 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

*Ximena N. Llinas*  
Ximena N. Llinas

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared <sup>Ximena</sup> Jose M. Llinas, who is personally known to me or who has produced FL Driver License as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 28 day November, 2001.



Daniel Javier Serber  
My Commission CC976631  
Expires November 13, 2003

NOTARY PUBLIC, State of Florida

Print Name: Daniel J. Serber  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*Jose M. Llinas*  
Jose M. Llinas, Registered Agent

MBW/w/744

FILED  
01 NOV 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H01000117901 8