

Chapter Number 01

PO2000031756

cost management

Jisela

Requestor's Name

8405 NW 53st # C100

Address

miami FL 33166

City

State

ZIP

Phone

(305)

543-

5151

CORPORATION(S) NAME

VALIDATION ONLY

400005138764--1

-03/21/02--01034--011

*****78.75 *****78.75

OJITO Investments, Inc.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
02 MAR 21 AM 5:20
RECEIVED
02 MAR 21 AM 10:39
TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR PROFIT WITH THE POWES,RIGHTS,PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED,AND WE HEREBY MAKE,SUBCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO ,BY THESE ARTICLES,SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS:

OJITO INVESTMENTS,INC .

ARTICLE II

THIS COMPANY SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGUIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATE UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

3001 SW 82 AVENUE MIAMI,FLORIDA 33165

WITH THE PRIVILIGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

FILED
02 MAR 21 PM 5:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: **LOUIS F. CAST** AND THE INITIAL REGISTERED OFFICE IS LOCATE AT: **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

EINAR OJITO 3001 SW 82 AVENUE MIAMI,FLORIDA 33165

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: EINAR OJITO 3001 SW 82 AVENUE MIAMI,FLORIDA 33165

VICE-PRESIDENT: EINAR OJITO 3001 SW 82 AVENUE MIAMI, FLORIDA 33165

SECRETARY: EINAR OJITO 3001 SW 82 AVENUE MIAMI,FLORIDA 33165

TREASURER: EINAR OJITO 3001 SW 82 AVENUE MIAMI,FLORIDA 33165

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

EINAR OJITO
3001 SW 82 AVENUE MIAMI,FLORIDA 33165

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION



SIGNATURE / TITLE
EINAR OJITO / PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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: **OJITO INVESTMENTS, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS **LOUIS F. CAST** AND THE REGISTERED OFFICE IS AT **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

SIGNATURE: 

TITLE: PRESIDENT **EINAR OJITO**

DATE: **03/19/02**

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AS I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LOUIS F. CAST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 21 PM 5:20

FILED