

P02000066135

Requester's Name

DANIEL JAUREGUI
4600 SW 67TH AVE STE 157
MIAMI, FL 33155

:#

FILED

02 JUN 14 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

EFFECTIVE DATE

July 1, 2002

Examiner's Initials

V.F.

6/14/02

EFFECTIVE DATE

July 1, 2002

ARTICLES OF INCORPORATION
OF

40 M DEVELOPMENTS, CORP

FILED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

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ARTICLE I

NAME

The name of the corporation is : 40 M DEVELOPMENTS, CORP.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III.

PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED SHARES (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

ARTICLES V.

CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 4600 SW 67TH AVE SUITE 157, MIAMI, FL 33155 and the address of the agent is: 4600 SW 67th Ave, Suite 157 and the agent for the Corp. is Mr. Daniel Jauregui

ARTICLE VI.

DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is TWO and the name and address of the person(s) to serve as the member(s) of the initial board of director(s) is/ are:

-DANIEL JAUREGUI-
4600 SW 67TH AVE STE 157
MIAMI, FL 33155
&

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTHA ARBOLEDA
4600 SW 67TH AVE, STE 157
MIAMI, FL 33155

ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

DANIEL JAUREGUI
4600 SW 67TH AVE STE 157
MIAMI, FL 33155
&
MARTHA ARBOLEDA
4600 SW 67TH AVE STE-157
MIAMI, FL 33155

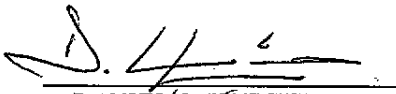

ARTICLE VIII
EFFECTIVE DATE

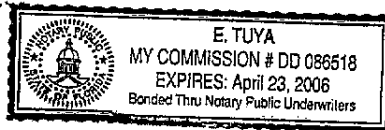
The effective date will be on JULY 01, 2002

STATE OF FLORIDA
(COUNTY OF Hialeah DADE) ss:

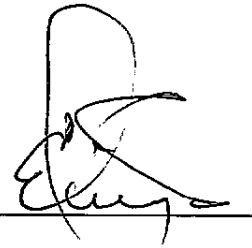
BEFORE ME, personally appeared Daniel Jauregui and Martha Arboleda for the above Articles of Incorporations and THEY freely and voluntarily acknowledged before me according to law that THEY made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 11TH DAY OF JUNE 2002


DANIEL JAUREGUI

MARTHA ARBOLEDA



NOTARY

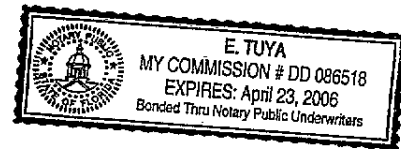


SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: Daniel Jauregui accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

DANIEL JAUREGUI
Registered Agent



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