

PO2000071995

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200006463882--6
-07/17/02--01031--011
*****78.75 *****78.75

SUBJECT: RESTRO INVESTMENT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Florida Law & Acct Serv
Name (printed or typed)

P. O. Box 651221
Address

Miami FL 33265
City, State & Zip

305 461-4884
Daytime Telephone number

FILED
2002 JUL 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please return to the address above
THANKS

NOTE: Please provide the original and one copy of the articles.

7/18/02

FILED

ARTICLES OF INCORPORATION

2002 JUL 17 AM 10:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RESTREPO INVESTMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10227 N W 9 STREET CIRCLE # 107
MIAMI, FL. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUZ S RESTREPO
10227 N W 9 STREET CIRCLE # 107
MIAMI FL. 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUZ S RESTREPO
10227 N W 9 STREET CIRCLE # 107
MIAMI FL. 33172

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

LUZ S RESTREPO
10227 N W 9 STREET CIRCLE # 107
MIAMI FL. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of JULY, 2002.

Luz S. Restrepo

Signature

LUZS RESTREPO President

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RESTREPO INVESTMENT INC.

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

LUZ S RESTREPO

(NAME)

10227 N W 9 STREET CIRCLE #107

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33172

(CITY/STATE/ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

LUZ S. RESTREPO
LUZ S RESTREPO

DATE

JULY 11, 2002

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 17 AM 10:20

FILED