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ONUR'S Corp.

(Requestor's Name)

13223 S.W. 13th St.

(Address)

Miami, FL 33184

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION**

**OF**

**ONURIS CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME:**

The name of the corporation shall be:

**ONURIS CORP.**

**ARTICLE II. PURPOSE:**

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

A. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.

B. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.

C. To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

**ARTICLE III. DURATION:**

The corporation shall have perpetual existence.

**ARTICLE IV. STOCKS:**

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 100 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

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#### **ARTICLE V. CAPITAL.**

The amount of capital with which this corporation will begin business shall be and is the sum of One Hundred Dollars (\$100.00)

#### **ARTICLE VI. OFFICES**

The principal office of the corporation shall be located at: 13223 S.W. 13<sup>TH</sup> ST. In the City of Miami, County of Miami-Dade, State of Florida.

#### **ARTICLE VII. REGISTERED AGENT.**

The initial registered agent shall be Enrique J. Coy at: 13223 S.W. 13<sup>TH</sup> ST Miami, Florida 33184

#### **ARTICLE VIII. DIRECTORS.**

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

#### **ARTICLE IX. BOARD OF DIRECTORS**

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

ENRIQUE J. COY President/Secretary/Treasurer/Director  
13223 S.W. 13<sup>TH</sup> ST. Miami, Florida 33184.

LILIANA COY Vice-President/Director  
13223 S.W. 13<sup>TH</sup> ST Miami, Florida 33184

#### **ARTICLE X. SUBSCRIBERS.**

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, are as follows:

Enrique J. Coy	50 shares - \$1.00 par value	\$ 50.00
13223 S.W. 13 <sup>th</sup> ST., Miami, Fl. 33184		

Lillana Coy	50 shares - \$1.00 par value	\$ 50.00
13223 S.W. 13 <sup>th</sup> ST. Miami, Fl. 33184		

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)  
ENRIQUE J. COY-SUBSCRIBER

 (SEAL)  
LILIANA COY - SUBSCRIBER

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that this day personally appeared ENRIQUE J. COY and LILIANA COY to me well known to be the persons described in and whom executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 30th day of January, 2003.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE.

My Commission Expires:



Francisco Calvo  
Commission # DD 010552  
Expires April 30, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.


**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**WITNESSETH:**

That ONURIS CORP. desiring to organized under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named ENRIQUE J. COY, whose address is 13223 S.W. 13<sup>TH</sup> ST, Miami, Fl. as its agent to accept service of process within this State

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of ONURIS CORP. to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 30<sup>th</sup> day of January, 2003.

  
ENRIQUE J. COY  
REGISTERED AGENT

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