

PO3000022683

(Requestor's Name)

J. MAGILE CRUZ
3914 W 12 AVE
HIALEAH, FL 33012

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

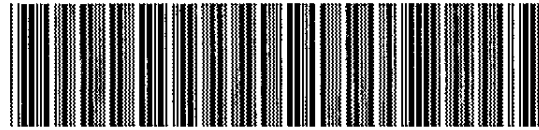
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200011150602

01/29/03--01012--020 **78.75

EFFECTIVE DATE

03-01-03

FILED
03 FEB 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

wo 3-3417
g2/s



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

MAGILE CRUZ
3914 W 12 AVE.
HIALEAH, FL 33012

SUBJECT: POWER HOUSE HIALEAH REAL ESTATE, CORP.
Ref. Number: W03000003417

We have received your document for POWER HOUSE HIALEAH REAL ESTATE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 703A00007725

ARTICLES OF INCORPORATION

OF

POWER HOUSE HIALEAH REAL ESTATE, CORP.

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

ARTICLE I

NAME

The name of the corporation is : POWER HOUSE HIALEAH REAL ESTATE 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

EFFECTIVE DATE

03-01-03

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: 3914 W 12TH AVENUE, HIALEAH, FL 33012 and the address of the agent is: 3914 WEST 12 AVENUE, HIALEAH, FL 33012 and the agent for the Corp. is MR. RICARDO ARAUJO

ARTICLE VI.

DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation are 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:

**RICARDO ARAUJO
3914 W 12TH AVE
HIALEAH, FL 33012**

&

**MAGILE CRUZ
3914 W 12TH AVE
HIALEAH, FL 33012**

**FILED
03 FEB 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE VII
INCORPORATORS**

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

RICARDO ARAUJO
3914 W 12 AVE
HIALEAH, FL 33012
& **MAGILE CRUZ**
3914 W 12 AVE
HIALEAH, FL 33012


**ARTICLE VIII
EFFECTIVE DATE**

The effective date will be on 03/01/2003

STATE OF FLORIDA
(COUNTY OF MIAMI DADE) ss:

*BEFORE ME, personally appeared **RICARDO ARAUJO & MAGILE CRUZ** 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 24th day of February 2003.



RICARDO ARAUJO, D



MAGILE CRUZ, D.





NOTARY

SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

*HAVING BEEN NAMED: **MAGILE CRUZ** 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.*

MAGILE CRUZ
Registered Agent

FILED
03 FEB 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA