

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

a. igles, inc.

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ARTICLES OF INCORPORATION OF A. IGLES, INC. 2 Florida corporation

ARTICLE I. CORPORATE NAME.

The name of this corporation is: A. IGLES, INC...

Corporate Address: 6441 S.W. 163rd COURT, MIAMI, FLORIDA 33193

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

JUNE 16, 2003

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 500.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

Prepared By: Ana Maria Camecho, Esq. Bar No.: 0033677 9192 Coral Way - Suite 201 Miami, FL 33165 (305) 227-0727

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- F. <u>Voting Rights:</u> Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends:</u> Record holders of Common Stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of search legally available for such purpose.
- H. <u>Liquidation Rights</u>: Holders of Common Stock are emitted, in the event of liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 6441 S.W. 163rd COURT, MIAMI, FLORIDA 33193, and the name of the Initial Registered Agent of this corporation at that address is ANA MARIA MARTINEZ.

ARTICLE VI. DIRECTORS.

This corporation shall have initially <u>ONE</u> Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

ANA MARIA MARTINEZ Director, at: 6441 S.W. 1637 COURT, MIAMI, FLORIDA 33193

And the initial officers of this corporation shall be:

ANA MARIA MARTINEZ, President, at: 6441 S.W. 153th COURT, MIAMI, FLORIDA 33193
RAPHAEL MARTINEZ, Vice-President, at: 6441 S.W. 163th COURT, MIAMI, FLORIDA 33193

ARTICLE VIL INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation in ANA MARIA MARTINEZ 2: 6441 SW 163* COURT, MIAMI, FLORIDA 33193.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this LITH day of JUNE, 2003.

Subscriber ANA MARIA MARTINEZ

STATE OF FLORIDA 1) 85: COUNTY OF MIAMI-DADE)

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I hereby Certify that on this day, before me, an officer duly authorized to administer caths and take acknowledgments, personally appeared ANA MARIA MARIINEZ known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L. # 11635, 040-161-270-0 __ and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforegaid this 13TK day of JUNE, 2003.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florids, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - That A. ICLES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in those Articles of Incorporation has named ANAMARIA MARTINEZ located at 6441 S.W. 1637 COURT, MIAMI, FLORIDA 33193 City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within this state.

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 HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I Further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and 1 am familiar with and accept the OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

Witness my hand and seal in the County and State last aforesaid this 13TH day of JUNE, 2003.

CONSTRUCTION MINISTRUCTURE MY COMMISSION STORES OF PLOT OF PLO

Votery Signature

Printed Notary Signature

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