# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000322788 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

multinvestments of florida, inc.

Certificate of Status	 0
Certified Copy	 1
Page Count	05
Estimated Charge	 \$78.75

Electronic Filing Menu.

# H 03000322788

# ARTICLES OF INCORPORATION

**(5**)

OF

## MULTINVESTMENTS OF FLORIDA, INC.

Article I

## CORPORATE NAME

The Name of this Corporation shall be:

MULTINVESTMENTS OF FLORIDA, INC.

#### Article II

## NATURE OF CORPORATE BUBINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H 03000322788

Prepared By:
MARIA T. LOPEZ
2700 SW 37 Avenue, Second Floor
Miami, Florida 33133
(305) 444-0013
Fla. Bar No.: 0309760

03 NOV 21 AM 9: 46
SECRETARY OF STATE
SECRETARY OF STATE

# Article IV

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 2700 SW 37 Avenue, Miami, FL 33133.

#### Article V

# INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

<u>NAME</u> MARIA T. LOPEZ ADDRESS 2700 SW 37 Avenue, #2 Miami, Florida 33133

# ARTICLE VI

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

92:91 2002-12-ADN

# Article VII

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u> <u>Address</u>

NORIS IZARRA 2700 SW 37 Avenue

Miami, FL 33133

DIEGO RUKOZ 2700 SW 37 Avenue Miami, FL 33133

NATURAL LUNCH, C.A. 2700 SW 37 Avenue Miami, FL 33133

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

## Article VIII

# INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ

2700 SW 37 Avenue, Second Floor Miami, Florida 33133

# Article IX

## COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

# ATE USUBUSZA NOO

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

MARIN T. LOREZ 2700 SW 37 Avenue, Second Floor

Miami, Florida 33133

STATE OF FLORIDA )

SS
COUNTY OF DADE )

NOTARY PUPLIC STATE OF FLORIDA

my commission expires:

Maria D Piloto
My Commission CC986897
Expires December 10, 2904

03 NOV 21 AM 9: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

MARIA T. ESPEZ, REGISTERED AGENT

H 0300032278&

MON-SI-S003 IE:SA