

P03000155507

it's Name
Bernardo Marguetti
10035 Montego Bay Drive
Miami FL 33189

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

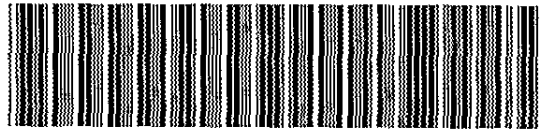
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DEC 01 AM 10:41



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 DEC 24 AM 9:42

December 6, 2003

BERNARDO MARQUETTI
10035 MONTEGO BAY DR
MIAMI, FL 33189

SUBJECT: SOUTH BEACH ELECTRIC CORP.
Ref. Number: W03000036897

We have received your document for SOUTH BEACH ELECTRIC 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 803A00065680

FILED

03 DEC -1 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

South Beach Electric Corp.

The undersigned, acting as incorporator of a corporation under the Florida & general Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is **South Beach Electric Corp.** whose principal place of business is 10035 Montego Bay Drive, Miami, and FL 33189

ARTICLE II

The period of duration of the corporation is perpetual

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States of this State

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class of capital stock, with a part value of \$ 1.00 per share. Five hundred (500) will be issued to Bernardo Marquetti (President) and Five hundred (500) shares will be issued to Teresita Marquetti

ARTICLE V

The address of its initial registered office is 10035 Montego Bay Drive, Miami, FL 33184, and the name of initial register agent at said address is Bernardo Marquetti, President

ARTICLE VI

The number of directors continuing its initial Board of Directors is two, whose name and address is:

Bernardo Marquetti, President
10035 Montego Bay Drive
Miami, FL 33184

Teresita Marquetti Vice President
10035 Montego Bay Drive
Miami, FL 33184

ARTICLE VII

The name and address of the Incorporator is:

Bernardo Marquetti
10035 Montego Bay drive
Miami, FL 33184

ARTICLE VIII

The shareholder shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors


ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money for any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 1st. day of December 2003, which is the day of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed with in five days after such date.

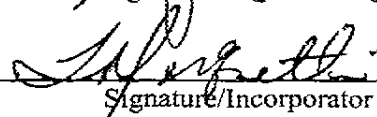
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/1/03

Date



Signature/Incorporator

12/01/03

Date

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these articles of incorporation at Miami, Florida, on the 1st day of December 2003.

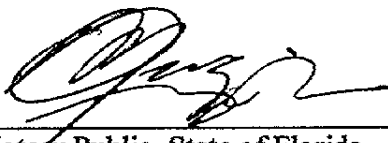
Bernardo Marquetti, President

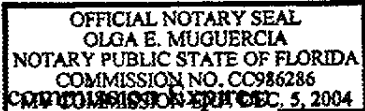
Teresita Marquetti, Vice President

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority personally appeared Bernardo Marquetti, President and Teresita Marquetti, Vice President who is to me well known by the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Miami, in said County and State this 18 day of November, 2003


Notary Public, State of Florida

My  My

OFFICIAL NOTARY SEAL
OLGA E. MUGUERCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC986286
COM. EXPIRATION DATE DEC. 5, 2004