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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 Phone # City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ₩alk in Photocopy Certificate of Status ☐ Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

## CERTIFICATE OF INCORPORATION

**OF** 

# 3 M'S ALVAREZ-JACINTO, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

3 M'S ALVAREZ-JACINTO, CORP.

## ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED** (500) shares of one class of common stock, having a par value of **ONE** (\$1.00) **DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

## ARTICLE V

The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Manuel Alvarez-Jacinto 5321 SW 87 Ave Miami Fl 33165

The PRINCIPAL OFFICE is:

14752 SW 173 Street Miami FL 33187

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

Manuel Alvarez-Jacinto

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

#### ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

NAME:

Manuel Alvarez-Jacinto (President) 5321 SW 87<sup>th</sup>. Ave 170 Shares \$1.00----\$170.00 Miami FL 33165-6736217

**ADDRESS:** 

Marlene Alvarez-Jacinto (V.President) 14752 SW 173 Street 165 Shares \$1.00----- \$165.00 Miami FL 33187

Manuel Alvarez-Jainto (JR) (Treasury) 14752 SW 173 Street 165 Shares \$1.00----- \$165.00 Miami Fl 33187

# ARTICLE VIII

The name and addresses of the Incorporators executing these Articles Of Incorporation are:

NAME	ADDRESS
Manuel Alvarez-Jacint	
	Miami FL 33/165
<u>.</u>	Manuel Alvarez-Jacinto

Marlene Alvarez-Jacinto

14752 SW 173 Street Miami Fl 33187

Marlene Alvarez-Jacinto

Marlene Alvarez-Jacinto (JR)

14752 SW-173 Street

Miami Fl 33187

Marlene-Alvarez-Jacinto (JR)