

P04000142739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

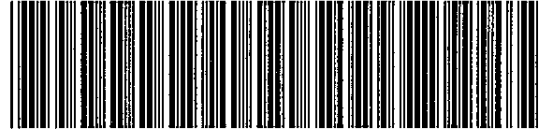
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04 OCT 15 PM 2:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ASTURIAS TECHNOLOGIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ENRIQUE P FIALLO

Name (Printed or typed)

3574 W 14th Avenue

Address

Hialeah, FL 33012

City, State & Zip

305 216-4946

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 15 PM 2:55

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASTURIAS TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3574 W 14th Avenue, Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara Alvarez, 3574 W 14th Avenue, Hialeah, FL 33012, - President/Treasurer Enrique P. Fiallo, 3574 W 14th Avenue, Hialeah, FL 33012. - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Enrique P. Fiallo, 3574 W 14th Avenue, Hialeah, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enrique P. Fiallo, 3574 W 14th Avenue, Hialeah, FL 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

October 9th, 2004

Date



Signature/Incorporator

October 9th, 2004

Date