

P04000158240

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.

(((H04000231853 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 : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305)447-1160
Fax Number : (305)447-1194

FILED
04 NOV 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

27th AVENUE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Js

11-22

FAX AUDIT No.
B04000231853

ARTICLES OF INCORPORATION
OF
27TH AVENUE ENTERPRISES, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **27TH AVENUE ENTERPRISES, INC.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Nine thousand (9,000) shares of Common Stock, having a par value of ONE HUNDRED AND 00/XX (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V
ADDRESS

The address of the principal office of this Corporation is: 18030 NW 27th Avenue, Opa-locka, Florida 33056-3507.

FAX AUDIT No.
B04000231853

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 19 AM 8:51

FILED

V-19-2004-FRI 03:53 PM

FAX AUDIT No.
B04000231853

**ARTICLE VI
DIRECTORS**

The number of Directors constituting the Initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTOR / OFFICER**

The name and address of the Initial Director / Officer of this Corporation are:

DIOSDADO HERNANDEZ

DIRECTOR

18030 NW 27th Avenue
Opalocka, FL 33056-3507

DIOSDADO HERNANDEZ

PRESIDENT, SECRETARY
and TREASURER

18030 NW 27th Avenue
Opalocka, FL 33056-3507

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

DIOSDADO HERNANDEZ

18030 NW 27th Avenue
Opalocka, FL 33056-3507

**ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Initial Registered Office of this Corporation is 782 NW LEJEUNE ROAD, SUITE 548, MIAMI, FLORIDA 33126, and the name of the Initial Registered Agent at that address is MARQUEZ & MARCELO-ROBAINA, P.A.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

FAX AUDIT No.
B04000231853

FAX AUDIT No.
H04000231853

ARTICLE VI
DIRECTORS

The number of Directors constituting the Initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR / OFFICER

The name and address of the initial Director / Officer of this Corporation are:

DIOSDADO HERNANDEZ DIRECTOR 18030 NW 27th Avenue
Opalocka, FL 33056-3507

DIOSDADO HERNANDEZ PRESIDENT, SECRETARY
and TREASURER 18030 NW 27th Avenue
Opalocka, FL 33056-3507

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

DIOSDADO HERNANDEZ 18030 NW 27th Avenue
Opalocka, FL 33056-3507

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LEJEUNE ROAD, SUITE 548, MIAMI, FLORIDA 33126, and the name of the initial Registered Agent at that address is MARQUEZ & MARCELO-ROBAINA, P.A.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

FAX AUDIT No.
H04000231853

FAX AUDIT No.
E04000231853

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18th day of November, 2004.

Diosdado Hernandez
DIOSDADO HERNANDEZ
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, DIOSDADO HERNANDEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of November, 2004.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA



FILED
04 NOV 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARQUEZ & MARCELO-ROBAINA, P.A.

By *Jose M. Marquez*
Jose M. Marquez, Esq.

DATE: November 18, 2004

FAX AUDIT No.
E04000231853