

P04000164081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

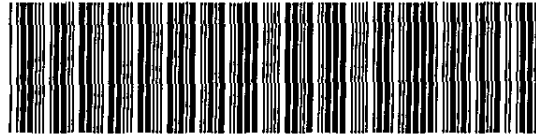
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04 DEC -6 AM 11:14
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

12/06/14--01014--0118, 28

EFFECTIVE DATE

01-01-05

FILED
04 DEC -6 PM 10:39
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

g 18/7

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIERRA MAR Y AIRE REPRESENTACIONES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

EFFECTIVE DATE

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

01-01-05

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:

TIERRA MAR Y AIRE REPRESENTACIONES, INC

EFFECTIVE DATE: 01-01-2005

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7350 NW 7TH STREET
SUITE 104
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CONSUELO RAQUEL LOPEZ (PD)
7350 NW 7TH STREET
SUITE 104
MIAMI, FL 33126

LUZ A. ACOSTA (VP)
7350 NW 7TH STREET
SUITE 104
MIAMI, FL 330126

FILED
04 DEC -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-01-05

ARTICLE VI REGISTERED AGENT

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

CONSUELO RAQUEL LOPEZ
7350 NW 7TH STREET
SUITE 104
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CONSUELO RAQUEL LOPEZ
7350 NW 7TH STREET
SUITE 104
MIAMI, FL 33126

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

DECEMBER 03, 2004

Date



Signature/Incorporator

DECEMBER 03, 2004

Date