

POS0000047404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

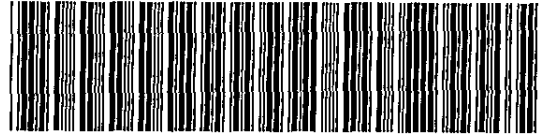
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500048818305

03/24/05--01033--026 **122.50

FILED
05 MAR 24 PM 2:41
TALLAHASSEE, FLORIDA

3/30/05
DWK

TRANSMITTAL LETTER

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

Subject:

5M INVESTMENTS CORP.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

From:

5M INVESTMENTS CORP.
Name (Printed or typed)

19165 NW 82 Circle Court
Address

Miami, Florida 33015
City, State & Zip Code

(305) 829-3861
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

FILED

05 MAR 24 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SM INVESTMENTS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19165 NW 82 Circle Court
Miami, Florida 33015

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Consuelo Bolivar
19165 NW 82 Circle Court
Miami, Florida 33015

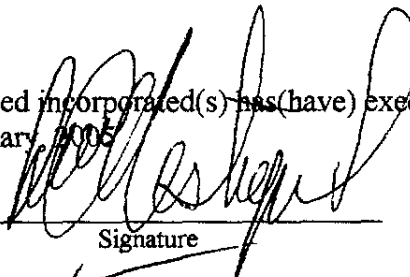
ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

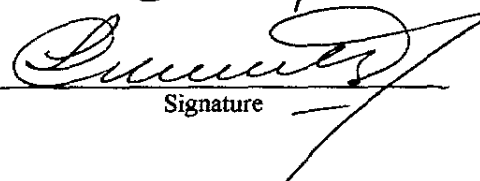
Luis Carlos Restrepo President
19165 NW 82 Circle Court
Miami, Florida 33015

Consuelo Bolivar Vice President
19165 NW 82 Circle Court
Miami, Florida 33015

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this 04 day of January, 2005



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SM INVESTMENTS CORP.

2. The name and address of the registered agent and office is:

Consuelo Bolivar
(Name)

19165 NW 82 Circle Court
(P.O. Box or Mail Drop NOT acceptable)

Miami, Florida 33015
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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.


(Signature)

January 04, 2005
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314