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.

(((H050000893163)))

**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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SLOWLING OF SIAIL FAIL AHASSEE FROMING

FLORIDA PROFIT CORPORATION OR P.A.

#### 12 ELEVEN CORPORATION

Certificate of Status	O DESCRIPTION OF THE PROPERTY
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Eurch APR 1 3 2005

Electronic Filing Menu.

Corporate Filing

Public Access Heip

## ARTICLES OF INCORPORATION

#### **OF**

## 12 ELEVEN CORPORATION

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:

#### 12 ELEVEN CORPORATION

## ARTICLE II PRINCIPAL OFFICE

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

13730 S.W. 147 Circle Lane, Suite 4, Miami, Florida 33186

## ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

#### ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

#### ARTICLE Y INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIRK C. DEPOORTER 13730 S.W. 147 Circle Lane, Suite 4 Miami, Florida 33186

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

CARLOS M. SORIANO 7910 N.W. 25<sup>TH</sup> Street, Suite 202 Miami, Florida 33122

## ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

EDUARDO G. PRIVAT (President) 13730 S.W. 147 Circle Lane, Suite 4 Miami, Florida 33186

# H 05000089316 3

The undersigned incorporator (s) has have executed these Articles of Incorporation this 07 day of April 2005.

INCORPORATOR

#### **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: 12 ELEVEN CORPORATION
- 2. The name and address of the registered agent and office is:

DIRK C. DEPOORTER 13730 S.W. 147 Circle Lane, Suite 4 Miami, Florida 33186

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 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, DIRK C. DEPOORTER

April 07, 2005 (Date) HILEL