# 60001001

# 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.

(((H06000192773 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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

federico reinfeld, inc.

Factories and construct to the contraction of the factories and the second	عودون أخضامه فالمعاون الماما
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

EMPIRE

FILED

06 JUL 31 PM 12: 29

SECHETATI OF STATE TALLAHASSEE, FLORIDA

HOW 000192773

(A)

### ARTICLES OF INCORPORATION OF

### FEDERICU REINFELD, INC.

ARTICLE I - NAME

The name of this Corporation is

FEDERICO REINFELD, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1,00 par value, which said shares, shall be designated at "Common Shares"

AKTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

MICHAEL K. FISH, CPA 7700 N. KENDALL DRIVE, STE.503 MIAMI, FI 33156 of the Corporation is:

2801 N.E. 183<sup>RD</sup> ST UNIT 101 W AVENTURA , FL 33160

The name of the initial Registered Agent of this

Corporation is:

FEDERICO REINFELD

ARTICLE VI - INITIAL BOARD OF DIRECTORS

HOW000199773

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than time (1). The name and address of the initial director of this Corporation is.

### FEDERICO REINFELD

2801 N.E. 183<sup>RD</sup> STREET UNIT 101 W AVENTURA, FL 33160

### ARTICLE VII - INCURPORATOR

The name and address of the person signing these Articles is:

### FEDERICO KLINFELD

2801 N.B. 183<sup>RO</sup> STREET UNIT 101 W AVENTURA, FL 33160

### ARTICLE VIII

This Corporation shall have all of the corporate powers snumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescited, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

🍃 🚧 -9 JATOT

1100000142773

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 31 day of July, 2006.

FEDÉRICO REINFELD

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 31 \_ day of July, 2006.

FEDERICO REINFELD

Registered Agent

406000199773