# 10000 3 mps//e/e.sc 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.

(((H06000262903 3)))



H080002629033ABC

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

## A-1 GENERAL INVESTMENTS CORP.

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



October 30, 2006

## FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: A-1 GENERAL INVESTMENTS CORP.

REF: W06000047450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filing Section

Z0.9

FAX Aud. #: H06000262903 Letter Number: 506A00064111

P.O BOX 6327 - Tallahassee, Florida 32314

H00000040903

#### ARTICLES OF INCORPORATION



OF

#### A-1 GENERAL INVESTMENTS CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: A-1 GENERAL INVESTMENTS CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE II

The principal place of business of this corporation: 3300 W. 84<sup>TH</sup> STREET, # 17, HIALEAH, FL 33018.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

. 321 413

OCL-20-5000 11:00

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ALVARO GARCIA MIR, 3300 W 84<sup>TH</sup> STREET, # 17, HIALEAH, FL 33018.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
ALVARO GARCIA MIR

3300 W 84<sup>TH</sup> STREET # 17 HIALEAH, FL 33018

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>27<sup>TH</sup></u> day of <u>OCTOBER</u>, <u>2006</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. 20.9 JATOT



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the previsions of section 607.6801, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered effice/registered agent, in the state of Florida.

state of Florida.		of with
First that A-1 GENERAL 2	WESTMENTS CORP.	BEE BY
0	Vanue of Corporation)	E 20
desiring to organize under the law	s of the State of FLORIDA	7.50
·	(Fterton)	SCA PLANTER
with its principal office, as indicate	d in the articles of incorporation has named	
ALYBRO GARCIA MIR	located at	62
3300 w 8455. Will HALEAN - FL 33018	egent)	The same of the sa
MALEAN - FE 37018		,
(City)	(County)	
of Florida, as its agent to accept so	ervice of process within this state.	

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 /

REGISTERED AGENT

ALVARO FARCIA MIR 3300 W 845T, #17 HALEAH - FL 33018

H00000262903