

P07000020000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

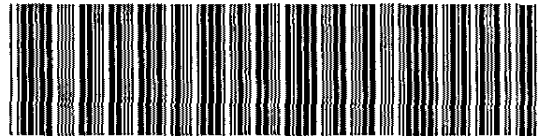
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]



300087104333

02/13/07--01044--014 **78.75

FILED

RECEIVED

2007 FEB 13 AM 11:46

07 FEB 13 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MAKACHY CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:05 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

2007 FEB 13 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAKACHY CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

MAKACHY CORPORATION

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:

1010 SW 86TH Court, Miami, Florida 33144

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Articles of Incorporation
MAKACHY CORPORATION
Page No. 2

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of stock of \$ 100.00 par value each. Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but un-issued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to other, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 100,000.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1010 SW 86th Court, Miami Florida 33144 and the name of the Initial Registered Agent of this Corporation at this address is ARTURO FERNANDEZ DE CASTRO.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have two - (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director and officers shall be:

Alberto Arceo Corcuera - President and Director
Lulu Azar Arceo - Vice-President and Secretary - Director
Alberto Arceo, Jr. - Assistant-Secretary
Alexandro Arceo - Assistant - Treasurer
Amira Del R. Arceo - Treasurer

ARTICLE IX
INCORPORATORS

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

Alberto Arceo Corcuera
1010 SW 86th Court
Miami, Florida 33144

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


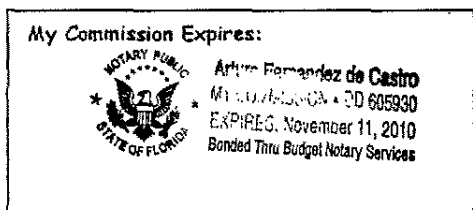


ALBERTO ARCEO CORCUERA

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared ALBERTO ARCEO CORCUERA, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 12th day of January 2007,
at Miami, Dade County, Florida.



NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501, of the Florida Statutes, the following is
submitted:

MAKACHY CORPORATION

Under the laws of the State of Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named ARTURO FERNANDEZ DE CASTRO, ESQ.
located at, 1010 SW 86TH Court, Miami, Florida 33144, as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open said
office.

DATED, this 12th day of February 2007.



ARTURO FERNANDEZ DE CASTRO, Resident Agent

2007 FEB 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED