# Public Access System Electronic Filing Cover Sheet

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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

### urumiami corporation

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February 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: URUMIAMI CORPORATION

REF: W07000009211

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Valerie Berring Document Specialist New Filing Section FAX Aud. #: H07000046705 Letter Number: 807A00013102

P.O BOX 6327 - Tallahassee, Florida 32314

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# (5)

### CERTIFICATE OF INCORPORATION

OF

### URUMIAMI CORPORATION

We, the undersigned, in order to form a comporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

URUNIANI CORPORATION

and its principal place of business will

901 N.W. 30th CT. MIAMI, FL 33125

SECOND: The business of this corporation shall be to angage in any and all lawful business or businesses.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 per value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or revisaue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTM: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

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RIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appartaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Offica

Mana

Post office address

PRESIDENT MARIO OMAR ACOSTA 901 N.W.  $30^{18}$  CT. MIAMI, FL 33125 SECRETARY MARIO OMAR ACOSTA 901 N.W.  $30^{18}$  CT. MIAMI, FL 33125

NINTM: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take see as follows:

Name Post office address MARIO OMAR ACOSTA 981 N.W. 30th CT. MIAMI, FL 33125

# Shares

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will conter upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-laws and rules for holding meetings and what constitutes a quorum therefore.
- (a) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shell continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the parsons who originally created such stockholder agreement ( or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement ) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENIH: Cumulative voting may be permitted by the terms of the by-laws.

REGRISTED AGENT NAME AND ADDRESS:

TWELFTH: MARTO OMAR ACOSTA SOL N.M. 30th CT.

MIAMI, FL 33125

Registered agent for service of process upon this comporation, subject nevertheless to the right of this comporation to change such resident agent and the office location of place of business for service of process in the manuser provided in Section 48.091(1) of Florida Statues.

IN WITHESS WHEREOF, the parties hereto have become set their Hand and seals this 20TE day of \_FEBRUARY\_\_\_\_ \_\_\_ A.D., 2007.

Signed, sealed and delivered in the presence of (As to all )

KARIO OMAR ACOSTA

(Seal)

Having been named to accept service of process for the above stated comporation, at the place designated in this certificate, I hereby agree to set in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MARIO OBER ACCETA REGISTERED AGENT

S01d

STATE OF FLORIDA )

OUT OF DADE )

BE IT REMEMBERED that on this day personally appeared before me the undereigned notary public in and for the State of Florida.

### MARIO OMAR ACOSTA

parties to the foregoing cartificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITHRES my hand and official smal at Miami, said

County and State, this 20TH day of FEBRUARY A.D., 2007

( SEAL )

Autonio Leon
Commission #DD192100
Expires: Apr 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

ANTONIO LEON, Notary public State of Florida

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