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SECHETARY OF STATE



# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	A.S. Investors Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	▼ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Armando Santiesteban Name (Printed or type		····
	18108 S.W. 1	151 Ave.	<del> </del>
	Miami, Fl. 3	3187 State & Zip	<del></del>
	305.345.93	375 Celephone number	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

A.S. Investors, Inc.

The undersigned, acting as incorporator of A.S. Investors Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

In compliance with chapter 621, F.S.

#### **ARTICLE I. NAME**

The name of the corporation is A.S. Investors Inc.

### **ARTICLE II. ADDRESS**

The mailing address of the corporation is 18108 S.W. 151 Ave. Miami, Florida 33187

# **ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of this professional corporation will commence on the date of filing of these Articles of Incorporation. The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ .01 per share.

# ARTICLE V. DIRECTORS/OFFICERS

Armando Santiesteban

President

# **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of the corporation is 18108 S.W. 151 Ave. Miami, Florida 33187 and the name of the corporation's initial registered agent at that address is Armando Santiesteban

# **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is Armando Santiesteban, 18108 S.W. 151 Ave. Miami, Florida 33187.

Armando Santiesteban

Incorporator

# CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 49.091, Florida Statues, the following is submitted:

That **A.S. Investors Inc.** desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 18108 S.W. 151 Ave. Miami, Florida 33187, has named Armando Santiesteban as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designate in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporations Act, and is familiar with and accepts, the obligations of that position.

Dated this 18th day of July, 2007.

Name: Armando Santiesteban

SECRETARY OF STATE