

P07 0000 85564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

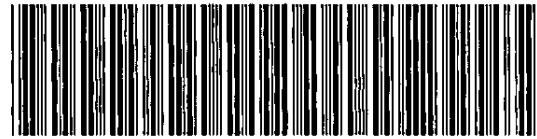
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400105093354

07/27/07--01026--008 **78.75

FILED

2007 JUL 27 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUL 27 AM 11:21

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG 1 2007 JUL 30 2007

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. ASES INVESTMENTS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AsEs INVESTMENT, CORP.

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AsEs INVESTMENT, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4671 SW 154 Ave
Miami, Fl 33185**

ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

FILED
2007 JUL 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$ 1.00 (one dollar) each

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

**Yuri E. Astorga
4671 SW 154 Ave
Miami, Fl 33185**

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This Corporation shall have one initial director. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jose D. Estrada	President	4671 SW 154 Ave Miami, Fl 33185
Sergio D. Astorga	Vice-President	4671 SW 154 Ave Miami, Fl 33185

ARTICLE VIII – POWERS OF CORPORATION


The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLES IX – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

**Yuri E. Astorga
4671 SW 154 Ave
Miami, FL 33185**

IN WITNESS WHEREOF, I, the undersigned, being a director, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 24th day of July, 2007.


Sergio D. Astorga
Vice-President

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AsEs INVESTMENT, CORP.

2. The name and address of the registered agent and office is:

Yurie Astorga

(Name)

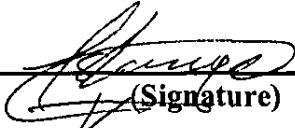
4671 SW 154 Ave

(Address)

Miami, Fl 33185

(City/State/Zip)

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)

07/24/07

(Date)