

# 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.

(((H07000213509 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694 Fax Number (305) 633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATIO

cielo discount inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

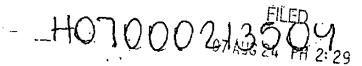
l of 1

8/24/2007 3:01 PM

3696889908 12:51 7002/42/80

PAGE 01/04

EMPIRE CORP KIT



SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

CIELO DISCOUNT INC.

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: CIELO DISCOUNT INC.

# ARTICLE I

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

#### ARTICLE III

The principal place of business of this corporation is:

9800 S.W. 34 ST. "Miami, Fl. Zip.33166

#### 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 at 200 shares having an individual par value of \$10 &

H0700021351

PAGE 02/04

EMPIRE CORP KIT

30263336636

12:SI

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.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ARMANDO Y. MARIN 9800 S.W. 34 St. Miami, Fl. Zip. 33166

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

ARMANDO Y. MARIN - PRESIDENT YILAIDIS VILLLABOS - SECRETARY & TREASURER. 9800 S.W. 34 ST. MIAMI, FL. ZIP. 33166

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

ARMANDO Y. MARIN 9800 S.W. 34 ST. MIAMI, FL. ZIP. 33166

Γne	undersign	ed has e	executed	these	Articles o	f Incorporation	this 17th
lay	-	UGUST		<u>,2007</u>		-	,

ARMANDO MARIN

2

FILED

0.7 AUG 24 PM 2: 29 HOTOOO 2-13-500

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CIELO DISCOUNT INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

HO7000213509