

P07000104623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

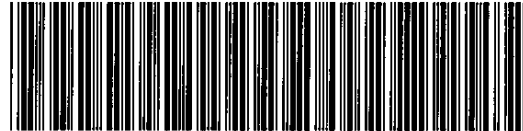
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700109111327

09/19/07--01007--025 **78.75

RECEIVED

07 SEP 19 AM 11:15

STATE OF FLORIDA
TALLAHASSEE

FILED

07 SEP 19 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

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. CIRCLE OF BUSINESS INC.

(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

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

**ARTICLES OF INCORPORATION
Of**

CIRCLE OF BUSINESS INC

FILED
07 SEP 19 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: CIRCLE OF BUSINESS INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

**CECILIO VLADIMIR POLANCO
7910 NW. 25TH ST. STE 210
DORAL, FLORIDA 33122**

THE INITIAL PRINCIPAL OFFICE IS:

**7910 NW. 25TH ST STE.210
DORAL, FLORIDA 33122**

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.



REGISTERED AGENT


ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FOUR ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE


~~CECILIO VLADIMIR POLANCO~~
7910 NW. 25TH ST STE 210
DORAL, FLORIDA 33122


MARIA ALEJANDRA FERNENDEZ
7910 NW. 25TH ST. STE 210
DORAL, FLORIDA 33122

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

CECILIO VLADIMIR POLANCO
7910 NW. 25TH ST STE 210
DORAL, FLORIDA 33122

STATE OF FLORIDA


INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 19 PM 1:52

FILED