

P07000/068/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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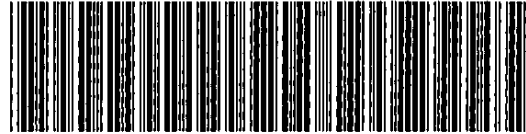
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 SEP 26 P 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 26 2007

COVER LETTER

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

SUBJECT: _____

Tierra Prometida Corporation, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Maria Correal

Name (Printed or typed)

7840 N.W. 3rd St. Building 12 #202

Address

Pembroke Pines, FL 33024

City, State & Zip

734-204-4749

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tierra Prometida Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7840 N.W. 3rd St. Building 12 #202 Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Merchandise Distribution, For Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Corral 7910 N.W. 3rd St. Building 9 #106 Pembroke Pines, FL 33024
President

Maribel Sanchez 7840 N.W. 3rd St. Building 12 #202 Pembroke Pines, FL 33024
Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maribel Sanchez
7840 N.W. 3rd St. Building 12 #202 Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fernando Jimenez
2440 Dewey St. Hollywood, FL 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Maribel Sanchez
Signature/Registered Agent

9/22/07
Date

[Signature]
Signature/Incorporator

9/22/07
Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA