

PO7000116850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

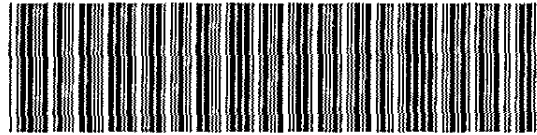
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900110782519

10/24/07--01010--013 **78.75

RECEIVED
07 OCT 24 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 24 PM 12:17

10/25/07

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 24 PM 12:17

Office Use Only

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

1. POGA 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

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

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **POGA CORP.**

ARTICLE II

The purpose of this corporation is all kind of lawful businessess according to the laws of United States of America.

ARTICLE III

The principal place of business is: 1404 NW 23rd Street, Miami, Florida 33142. The mailing address of business is: c/o 1901 SW 12 Avenue, Miami, Florida 33129.

ARTICLE IV

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

Number of shares	Par Value	Class of Stock
1000	\$1.00	Common

ARTICLE V

The name and address of the initial registered agent is: Gilbert Porras, 3416 NW 7th Avenue, Miami, Florida 33127.

ARTICLE VI

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

Name	Address
Gilbert Porras	3416 NW 7th Avenue Miami, Florida 33127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 24 PM 12:17

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Gilbert Porras	3416 NW 7th Avenue Miami, Florida 33142
VICEPRESIDENT	Giselle Porras	3416 NW 7th Avenue Miami, Florida 33142
TREASURER	Gilbert Porras	3416 NW 7th Avenue Miami, Florida 33142
SECRETARY	Giselle Porras	3416 NW 7th Avenue Miami, Florida 33142

The incorporator has executed these Articles of Incorporation on October 18, 2007


Signature

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 24 PM 12:17

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617-0501, 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: **POGA CORP.**
2. The name and address of the registered agent and office is :

Gilbert Porras 3416 NW 7th Avenue, Miami, Florida 33142

HAS 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: October 18, 2007