

P07000135110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

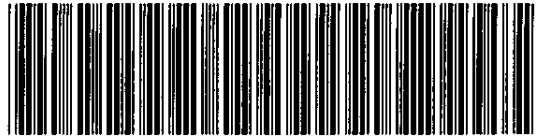
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 27 AM 8:50

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: Luis PS Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Luis G. PENA
Name (Printed or typed)
2180 S.E. 19th AVE
Address
HOUSTON, FL 33035
City, State & Zip
(305) 889-5300
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Of:
LUIS PS CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -NAME

The name of the Corporation shall be:

LUIS PS CORP.

ARTICLE II - PRINCIPAL OFFICE

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

2180 S. E. 19TH Ave.
Homestead, FL 33035

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity under the law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1000) Shares, per (1) one dollar each.

ARTICLE V -REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Luis Gabriel Pena
2180 S. E. 19th Ave.
Homestead, FL 33035

The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Luis Gabriel Pena
2180 S.E. 19th Ave.
Homestead, FL 33035

The Undersigned has (have) executed these articles of incorporators this November 07, 2007.



Luis Gabriel Pena
President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this November 07, 2007.



Luis Gabriel Pena
Incorporator

CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

LUIS PS CORP.

2. The Name and address of the register Agent and office is:

Luis Gabriel Pena
2180 S.E. 19th Ave.
Homestead, FL 33035

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature: 

Date: 

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA