

Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ENRÍQUE CUBILLAS CORP.

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01/15/2008

# ARTICLES OF INCORPORATION

OF

## ENRIQUE CUBILLAS CORP.

ARTICLE I

NAME

The name of this corporation is:

ENRIQUE CUBILLAS CORP.

ARTICLE II

**DURATION** 

This corporation shall exist perpetually.

ARTICLE III

**PURPOSE** 

This corporation is organized for the following purposes: To transact any and all lawful business.

## **ARTICLE IV**

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2623 San Domingo Street, Coral Gables, Florida 33134, and the name of initial registered agent of this corporation at that address is ENRIQUE HERNANDEZ.

## **ARTICLE VI**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

ENRIQUE HERNANDEZ 2823 San Domingo Street Coral Gables, Florida 33134

## **ARTICLE VII**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 2623 San Domingo Street, Coral Gables, Florida 33134.

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## ARTICLE VIII

# **INCORPORATORS**

The name and address of the person signing these Articles is:

ENRIQUE HERNANDEZ 2623 San Domingo Street Coral Gables, Florida 33134

# **ARTICLE IX**

## **BY-LAWS**

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

#### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>15</u> day of January, 2008.

ENRIQUE HERNANDEZ

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

ENRIQUE CUBILLAS CORP, DESIRING TO ORGANIZE UNDER

THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET

ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 2623 San

Domingo Street, Coral Gables, Floirda, 33134.

THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: ENRIQUE HERNANDEZ HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY

ENRIQUE HERNANDEZ INITIAL RESIDENT AGENT