

08000005475

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000011506 3)))



H080000115063ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
08 JAN 15 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

ENRIQUE CUBILLAS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

((H08000011506))

**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

**FILED**  
08 JAN 15 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H08000011506)))

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  
2623 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.

(((H08000011506)))

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, alter, 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 15 day of January, 2008.

  
\_\_\_\_\_  
ENRIQUE HERNANDEZ

((H08000011506))

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

**FILED**  
08 JAN 15 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, Florida, 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**