P0800015949

(Re	equestor's Name)			
(Ad	ldress)			
(Ad	ldress)	_		
(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
	siness Entity Nar	me)		
(Document Number)				
Certified Copies	_ Certificate	s of Status		
Special instructions to Filing Officer:				
	•			

Office Use Only



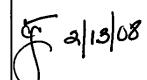
000117823490

02/12/08--01008--002 **78.75

08 FEB 12 AM IO: 10
08 FEB 12 AM IO: 10
STATE
DIVERSITY OF THE STATE
OF THE STATE OF THE STATE
OF THE STATE O

08 FEB 12 PM 12: 36

SECRE LARY OF STATE DIVISION OF GERPORATIONS



SECRETARY OF STATE DIVISION OF CHEPORATIONS

08 FEB 12 PM 12: 36

ECFS

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 **CORAL GABLES, FL 33134**

PH: (305)444-4994 FAX: (305)444-4977

OFFICE	USE ONLY	

Examiner's Initials

C	CORPORATION NAME(S) & DO	DCUMENT NUMBER(S) (if known):
1.	KOUND HILLS	INVESTMENTS & SERVICES INC.
2.		(Document #)
3.	- 	
4.	(Corporation Name)	(Dacument #)
•	(Corporation Name)	(Document #)
	☐ Walk in ☐ Pick up tim	neCertified Copy
	Mail out Will wait	Photocopy Certificate of Status
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
1	Domestication	Dissolution/Withdrawal
ĺ	Other	Метдет
	OTHER FILINGS	REGISTRATION/ QUALIFICATION
	Annual Report	Foreign
	Fictitious Name	Limited Partnership
	Name Reservation —	Reinstatement

Trademark

Other

SECRETARY OF STATE ARTICLES OF INCORPORATION DIVISION OF LEREORATIONS OF ROUND HILLS INVESTMENTS & SERVICES INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

ROUND HILLS INVESTMENTS & SERVICES INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

Round Hills Investments & Services Inc.

ADDRESS:

2790 S.W. 23rd Avenue

Coconut Grove, Fl 33133

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Raymond L. Sosa

ADDRESS:

2790 S.W. 23rd Avenue

Coconut Grove, Fl 33133

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one (1)</u> directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Raymond L. Sosa

ADDRESS:

2790 S.W. 23rd Avenue

Coconut Grove, Fl 33133

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Raymond L. Sosa

ADDRESS:

2790 S.W. 23rd Avenue

Coconut Grove, Fl 33133

ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of February 2008.

(Seal)



CERTIFICATE OF REGISTERED AGENT

OF

ROUND HILLS INVESTMENTS & SERVICES INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

2790 S.W. 23RD Avenue Coconut Grove, Fl 33133

has named Raymond L. Sosa located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of blooding Law In keeping open said office.

Registered Agent-Raymond L. Sosa