

P08000023786

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.

(((H08000057838 3)))



H080000578383ABC6

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

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 MAR -5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

11328 INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

08 MAR -5 PM 1:52
DIVISION OF CORPORATION
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

4

H08000057

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -5 AM 11:57

FILED

**ARTICLES OF INCORPORATION
OF
11328 INCORPORATED**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 11328 INCORPORATED

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11328 SW 167 STREET, MIAMI, FLORIDA 33157

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H08000057838

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PETER B. CAGLE, P.A., 2555 PONCE DE LEON BLVD., #320, CORAL GABLES, FLORIDA 33134

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS
ANGEL RUBIO

11328 SW 167 STREET
MIAMI, FLORIDA 33157

VICE PRES/SEC
SURAMA DEL CARMEN ARROLIGA

11328 SW 167 STREET
MIAMI, FLORIDA 33157

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5th day of MARCH, 2008.


INCORPORATOR


Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H08000057838

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

11328 INCORPORATED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -5 AM 11:58

FILED

3 H08000057838