# **Electronic Articles of Incorporation For**

P08000027126 FILED March 14, 2008 Sec. Of State epeterson

SUSANA FIERRO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: SUSANA FIERRO, INC

# **Article II**

The principal place of business address:

844 NW 91 TH TERRACE PLANTATION, FL. US 33324

The mailing address of the corporation is:

844 NW 91 TH TERRACE PLANTATION, FL. US 33324

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES NO PAR

# **Article V**

The name and Florida street address of the registered agent is:

SUSANNA M FIERRO 844 NW 91TH TERRACE PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSANA FIERRO

#### **Article VI**

The name and address of the incorporator is:

SUSANA FIERRO 844 NW 91TH TERRACE

PLANTATION, FL 33324

Incorporator Signature: SUSANA M FIERRO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUSANA FIERRO 844 NW 91TH TERRACE PLANTATION, FL. 33324 US

Title: VP MARCELO P VICENCIO 844 NW 91TH TERRACE PLANATION, FL. 33324 US

Title: TREA JAVIERA B JIMENEZ 844 NW 91TH TERACE PLANTATION, FL. 33324 US

#### **Article VIII**

The effective date for this corporation shall be:

03/13/2008