

P08000041627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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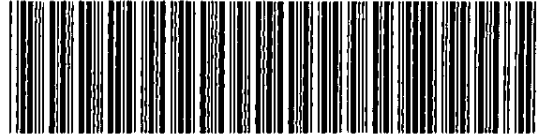
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 24 PM 4:07

gf 4/24/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 24 PM 4:07

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1145 ORIANA CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

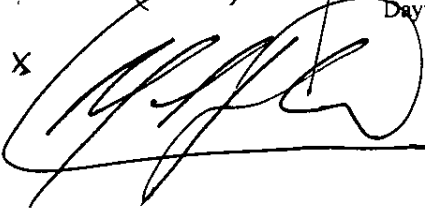
FROM: RAFAEL J. CASAS
Name (Printed or typed)

501 BRICKELL KEY DRIVE Suite 405
Address

MIAMI, FL. 33131
City, State & Zip

(305) 377-2998
Daytime Telephone number

x



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

1145 ORIANA CORP.

08 APR 24 PM 4:07

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2080 SOUTH OCEAN DR. # 1207
HALLANDALE BEACH, FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY and ALL LAWFUL PURPOSES FOR BUSINESS PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 300 COMMON VOTING SHARES
HAVING A PAR VALUE OF \$.01 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE LUIS PADILLA PARRA, 2080 South Ocean Dr. #1207, Hallandale Beach, FL. 33009 - Pres / Dir.
MIRNA Y. PARRA de PADILLA, 2080 South Ocean Dr. # 1207, Hallandale Beach, FL. 33009 - VP. / Dir.
JOSE LUIS PADILLA VILORIA, 2080 South Ocean Dr. #1207, Hallandale Beach, FL. 33009 - Sec / Dir.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAFAEL J. CASAS
501 BRICKELL KEY DR. suite 405
MIAMI, FL. 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAFAEL J. CASAS
501 BRICKELL KEY DR. suite 405
MIAMI, FL. 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

X

Signature/Incorporator

4/18/07
Date

4/18/07
Date