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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 12 PM 4:36

EP 5/13/08

TRANSMITTAL LETTER

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

SUBJECT: Sophinico 2401, Inc.

(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: Yaremi Triay

Name (Printed or typed)

14310 SW 9 Terrace

Address

Miami, FL 33184

City, State & Zip

(305) 485-4414

Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name.

The name of the corporation shall be:

Sophinico 2401, Inc.

ARTICLE II - Principal Office.

The principal place of business and mailing address of this corporation shall be:

2401-03 N.W. 79 Street
Miami, FL 33147

ARTICLE III - Purpose.

The purpose of this corporation is for commercial rental and/or leasing of real property in compliance with the State of Florida, Chapter 621, F.S.

ARTICLE IV - Shares.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

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Articles of Incorporation

Sophinico 2401, Inc.

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ARTICLE V - Initial Officers / Directors.

Roldan Rudy Mendez, Pres.
8975 N.W. 168 Terrace
Miami, FL 33018

ARTICLE VI - Registered Agent.

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

Roldan Rudy Mendez, R.A.
8975 N.W. 168 Terrace
Miami, FL 33018

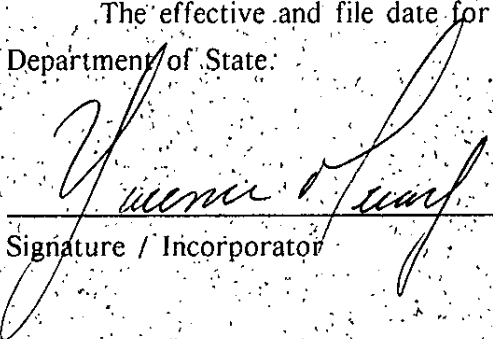
ARTICLE VII - Incorporator.

The name and address of the incorporator of these Articles of Incorporation is:

Yaremi Triay
14310 SW 9 Terrace
Miami, FL 33184

ARTICLE VIII - Effective Date.

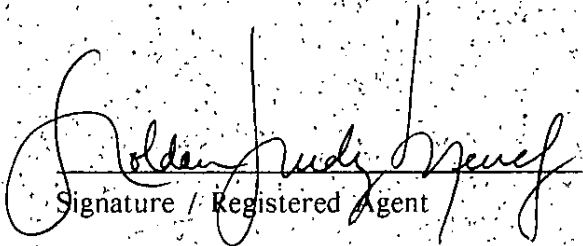
The effective and file date for this corporation shall be the date of receipt by the Department of State.


Signature / Incorporator

5/3/08
Date

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I, Roldan Rudy Mendez, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


Signature / Registered Agent

05/03/08
Date

STATE OF FLORIDA)

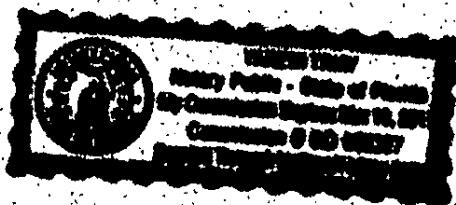
)SS

COUNTY OF MIAMI-DADE)

I hereby certify that Roldan Rudy Mendez appeared before me this 3rd day of May, 2008, who is personally known to me and who produced his Florida Driver's License as identification, to be M532-736-72-466-0.


Notary Public

SEAL:



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