

## 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.

(((H08000143963 3)))



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

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

To:

From:

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT NON PROFIT CORPORATIONS

susy enterprises, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/3/2008 4:20 PM

l of l

PAGE 01/04

EMPIRE CORP KIT

9696889908

02/03/2008 10:24

 $\underline{\mathbb{Z}}$ ڔؠ

# H08000143963

#### ARTICLES OF INCORPORATION

#### OF

## SUSY ENTERPRISES, INC.

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: SUSY ENTERPRISES, INC.

#### 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: 1920 S.W. 1<sup>ST</sup> Street, Apt #8, MIAMI, FL 33135

#### ARTICLE IV

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

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares 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.

H08000143963

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FABIO DE LA TORRE, 6061 COLLINS AVE., APT #14A, MIAMI, FL 33140

#### ARTICLE VII

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

PRESIDENT SUSANA NODAR

. . .

1920 S.W. 1<sup>ST</sup> Street, Apt #8 MIAMI, FL 33135

## ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this  $3^{RD}$  DAY OF JUNE , 2008.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# H08000143963

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

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

08 JUN -3 PN 3:0

3

408000143963