

P08000956471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

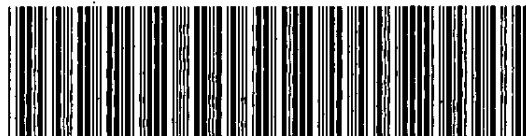
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2008 JUN -9 P 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-01-9

COVER LETTER

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

SUBJECT: MIAMI FULFILLMENT 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: JEREMIAS MARTORELL

Name (Printed or typed)

9618 FONTAINEBLEAU BLVD

Address

MIAMI FL 33172

City, State & Zip

786-5867927

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI FULFILLMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9618 FONTAINEBLEAU BLVD
MIAMI FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FULFILLMENT SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEREMIAS MARTORELL - PRESIDENT
9618 FONTAINEBLEAU BLVD
MIAMI FL 33172

ARTICLE VI REGISTERED AGENT

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

JEREMIAS MARTORELL
9618 FONTAINEBLEAU BLVD
MIAMI FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEREMIAS MARTORELL
9618 FONTAINEBLEAU BLVD
MIAMI FL 33172

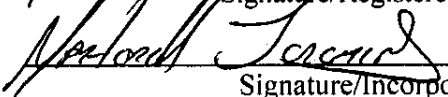
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/4/08

Date



Signature/Incorporator

6/4/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA