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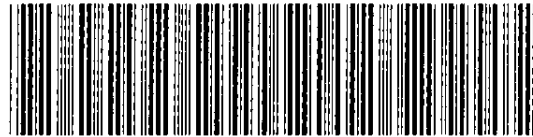
(Business Entity Name)

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RECEIVED
08 JUN 11 PM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATIONS

FILED
2008 JUN 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 12 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 477 New York Realty,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

2008 JUN 11 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be:

477 New York Realty, 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 and mailing address of this corporation shall be:

10556 NW 26th Street Suite D-101
Miami, FL 33172

ARTICLE IV

The general character or nature of the business to be transacted by this corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of the State of Florida.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 5.00 per share.
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.

ARTICLE VI

The name and address of the Incorporator(s) of these Articles of Incorporation is(are) as follows:

Name	Address
Pedro Holmes Perez	10556 NW 26 th Street Suite D-101 Miami, FL 33172
Constanza L. Profeta	10556 NW 26 th Street Suite D-101 Miami, FL 33172

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be:

Pedro Holmes PerezRafael Sosa
10556 NW 26th Street Suite D-101
Miami, FL 33172

ARTICLE VIII

The initial Board of Directors shall Consist of a total 1 person(s) and the name and address of the person(s) who are to serve as an initial Director(s) is:

Pedro Holmes Perez President & Treasurer	10556 NW 26 th Street Suite D-101, Miami, FL 33172
Constanza L. Profeta Vice-President & Secretary	10556 NW 26 th Street Suite D-101, Miami, FL 33172



Pedro Holmes Perez



Constanza L. Profeta

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of June 2008.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 STATUS 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