

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305) 634<del>-</del>3694

Phone Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATIO

ANFESO CORPORATION

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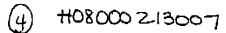
1 of 1

PAGE 01/04

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

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OF

### ANFESO CORPORATION

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: ANFESO CORPORATION

## **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: 11465 N.W. 78<sup>th</sup> TERRACE, DORAL, FL 33178.

#### ARTICLE IV

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

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of 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.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: WILLIAM LEON, 11465 N.W. 78<sup>th</sup> TERRACE, DORAL, FL 33178.

### ARTICLE VII

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

PRESIDENT\TREASURER

WILLIAM LEON

11465 N.W. 78th TERRACE

**DORAL, FL 33178** 

SECRETARY

KEYLA VILLAMIZAR

11465 N.W. 78th TERRACE

**DORAL, FL 33178** 

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles 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 11th day of SEPTEMBER, 2008.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## ANFESO 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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