

PO8000106721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

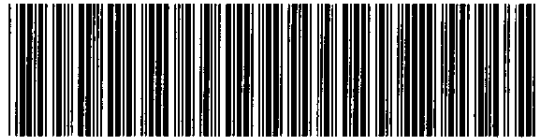
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800138418148

12/08/08--01050--006 **78.75

FILED
2008 DEC -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 09 2008

COVER LETTER

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

SUBJECT: MONTEFIORE IMPORTS CORP.

(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: LANA ROSENBERG

Name (Printed or typed)

4700 NORTH MICHIGAN AVENUE

Address

MIAMI BEACH, FLORIDA 33140

City, State & Zip

305-788-8586

Daytime Telephone number

2008 DEC -8 PM 2:30
FILED
SECRETARY OF
TALLAHASSEE, FLORIDA

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:

MONTEFIORE IMPORTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

4700 NORTH MICHIGAN AVENUE, MIAMI BEACH, FLORIDA 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 TOTAL SHARES, WHICH ARE HEREBY ASSIGNED AS FOLLOWS: 100 SHARES TO FELIX ROSENBERG, 50 SHARES TO LANA ROSENBERG, 25 SHARES TO EDMUNDO ROSENBERG, AND 25 SHARES TO JESSICA RODRIGUEZ

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LANA ROSENBERG, DIRECTOR AND PRESIDENT
EDMUNDO ROSENBERG, VICE-PRESIDENT
JESSICA RODRIGUEZ, TREASURER

ARTICLE VI REGISTERED AGENT

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

LANA ROSENBERG
4700 NORTH MICHIGAN AVENUE
MIAMI BEACH, FLORIDA 33140


ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

LANA ROSENBERG
4700 NORTH MICHIGAN AVENUE
MIAMI BEACH, FLORIDA 33140

FILED
2008 DEC -8 PM 2:31
CLERK OF COUNTY
TALLAHASSEE, FLORIDA

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 LANA ROSENBERG


Signature/Incorporator LANA ROSENBERG

DECEMBER 4, 2008

Date

DECEMBER 4, 2008

Date