

# PO9000050411

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

NUEVA SAN SALVADOR #4, CORP,

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
NUEVA SAN SALVADOR #4, CORP.**

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**ARTICLE I**

THE NAME OF THE CORPORATION IS:

**NUEVA SAN SALVADOR #4, CORP.**

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**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

1147 NW 22 AVE.  
MIAMI, FL. 33125

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

JOSE T. PORTILLO  
1147 NW 22 AVE.  
MIAMI, FL. 33125

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

JOSE T. PORTILLO  
PRESIDENT  
1147 NW 22 AVE.  
MIAMI, FL. 33125

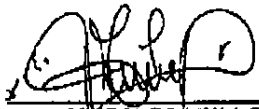
CARLOS E. PORTILLO  
VICE-PRESIDENT  
1147 NW 22 AVE.  
MIAMI, FL. 33125

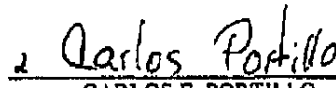
ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

JOSE T. PORTILLO  
1147 NW 22 AVE.  
MIAMI, FL. 33125

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON THIS JUNE 8, 2009.

  
\_\_\_\_\_  
JOSE T. PORTILLO  
PRESIDENT

  
\_\_\_\_\_  
CARLOS E. PORTILLO  
VICE-PRESIDENT

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT / REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: NUEVA SAN SALVADOR #4, CORP.
2. The name and address of the registered agent and office is:

JOSE T. PORTILLO

1147 NW 22 AVE.

MIAMI, FLORIDA, 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 

JOSE T. PORTILLO

DATE: 6-8-09

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