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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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JUN 26 2009 D. A. WHITE

## **COVER LETTER**

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

SUBJECT:	PASSOS ENTER	EDRISES, MC	1 .		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status		
FROM:	VINCEN+ 7	SAMMAR( (Printed or typed)	C. A.		
	P.O. Box 8211026				
	Pembroke Pines Fl 33084-1026				
	City, State & Zip				
	(454) 828-1313				
	Daytime Telephone number				
BIG PASSOS & Hot mail. com \(\int\)  E-mail address: (to be used for future annual report notification)					
	2 man address, (10 00 use	a for future annual report	liotification)		

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

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OF

7009 JUN 25 P 1: 33

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### PASSOS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be

#### PASSOS ENTERPRISES, INC.

and the initial principle place of business of this Corporation shall be 3290 SW 4th Street, Deerfield Beach, FL 33442.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 521 S. Andrews Avenue, #7, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

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### ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of at least one member and no more than 3 aftermores. The number of Directors may be increased or decreased from time by yote of the 33 stockholders. The name and address of the director constituting the initial Board of Directors is:

NAME

**ADDRESS** 

Fabricio Passos President/Director 3290 SW 4th Street Deerfield Beach, FL 33442

#### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME

**ADDRESS** 

Fabricio Passos

3290 SW 4th Street Deerfield Beach, FL 33442

DATE: 06/16/09

Faoricio Passos

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR PASSOS ENTERPRISES, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 6/16/09

Vinčent T. Sammarco