

PO9000057734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

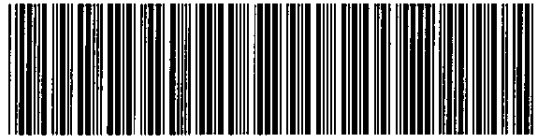
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09 JUL -6 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## COVER LETTER

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

SUBJECT: CONSEJERIA LARU INC.  
(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: GEORGE F. DIAZ  
Name (Printed or typed)

9990 NW 9th STREET CIRCLE , UNIT 206  
Address

MIAMI, FLORIDA 33172  
City, State & Zip

305-2264268  
Daytime Telephone number

consejerialaru@yahoo.com  
E-mail address: (to be used for future annual report notification)

**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)

APPROVED  
AND  
FILED

09 JUL -6 PM 3:49

**ARTICLE I NAME**

The name of the corporation shall be: **CONSEJERIA LARU INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

**SAME**

**9990 NW 9TH STREET CIRCLE UNIT 206 MIAMI, FLORIDA 33172**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**TO ADVISE , COUNSEL, WRITE AND PUBLISH . TO BUY, RENT,LEASE AND SELL ALL KINDS OF GOODS, AND DO ALL LEGAL BUSINESS TRANSACTION AUTHORIZED BY LAW**

**ARTICLE IV SHARES**

The number of shares of stock is:

**100 SHARES OF STOCK**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**GEORGE F. DIAZ - 9990 NW 9TH ST CIRCLE UNIT 206 MIAMI FLORIDA 33172  
PRESIDENT,SECRETARY, TREASURER AND DIRECTOR**

**ARTICLE VI REGISTERED AGENT**

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

**GEORGE F. DIAZ**

**9990 NW 9TH STREET CIRCLE UNIT 206 MIAMI, FLORIDA 33172**

**ARTICLE VII INCORPORATOR**

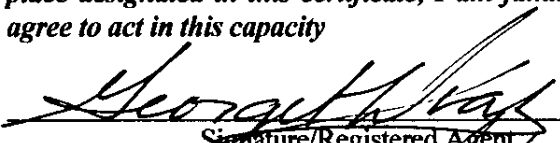
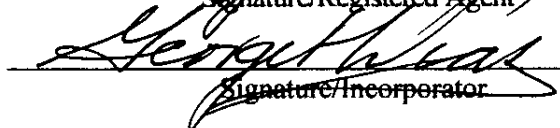
The name and address of the Incorporator is:

**GEORGE F. DIAZ**

**9990 NW 9TH STREET CIRCLE UNIT 206 MIAMI , FLORIDA 33172**

\*\*\*\*\*

*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  
  
\_\_\_\_\_  
Signature/Incorporator

07/01/2009

Date

07/01/2009

Date