

P10000001441

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000003089 3)))



H100000030893ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

haciendo amigos en el futuro, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 Bush JAN 8 2010

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/6/2010



January 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HACIENCO AMIGOS EN EL FUTURO, INC
REF: W10000000726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000003089
Letter Number: 910A00000482

P.O BOX 6327 - Tallahassee, Florida 32314

H10000003089

ARTICLES OF INCORPORATION

OF

HACIENDO AMIGOS EN EL FUTURO, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HACIENDO AMIGOS EN EL FUTURO, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers To have perpetual succession by it's corporate

Name:

HACIENDO AMIGOS EN EL FUTURO, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CRISTINA ALTAMIRANO
1710 NW 7TH STREET STE 3
MIAMI, FLORIDA. 33125

H10000003089

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN - 7 PM 4: 34

FILED

The principal office shall be:

1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

CRISTINA ALTAMIRANO
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

PRESIDENT

OLIMPIA LOPEZ ORELLANA
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

VICE-PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

CRISTINA ALTAMIRANO
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

50%

OLIMPIA LOPEZ ORELLANA
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

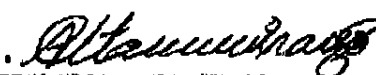
50%

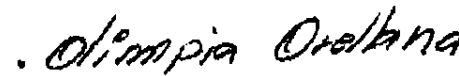
The name and address of the incorporator executing these Articles of Incorporation is:

CRISTINA ALTAMIRANO
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

OLIMPIA LOPEZ ORELLANA
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation these 06th days of January of 2010.-


CRISTINA ALTAMIRANO
President


OLIMPIA LOPEZ ORELLANA
Vice-President

H10000003089

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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:

HACIENDO AMIGOS EN EL FUTURO, INC

2. - The name and address of the registered agent and office is:

**CRISTINA ALTAMIRANO
1710 NW 7TH STREET STE 5
MIAMI, FLORIDA. 33125**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN - 7 PM 4: 34

FILED

Having been named as registered agent and 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 a registered agent.

Signature: 
President

H10000003089