# 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.

(((H10000072579 3)))



H100000725783ABC+

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 : LAZARUS CORFORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

\*\*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 ORIANA GEREZ 1990, INC

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

MECEIVED

MAR 31 AM II: 07

Electronic Filing Menu

Corporate Filing Menu

Help

T. Bush APR 1 2010.

H10000072579

### ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2010 MAR 31 PM 4: 42 SECRETARY OF STATE

#### ARTICLE 1 NAME

The name of the corporation shall be: ORIANA GEREZ 1990, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12200 SW 91 TERRACE # 704
MIAMI, FL 33186

#### ARTICLE DI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares of \$1.00

#### <u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

JORGE E. GEREZ

12200 SW 91 TERRACE # 704

MIAMI, FL 33186

## H10000072579

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporato(s) to these Articles of Incorporation is (are):

JORGE E. GEREZ 12200 SW 91 TERRACE # 704 MIAMI, FL 33186

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

JORGE E. GEREZ 12280 SW 91 TERRACE # 704 MIAMI, FL 33186 PRESIDENT

JOSEFA M. TABEROA DE GEREZ 12200 SW 91 TERRACE # 704 MIAMI, FL 33186 VICE-PRESIDENT

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 30th day of March, 2010.

199

Josefa M. Faberoa de Gerez - Vice President

- President

# H10000072579

# CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Plorida 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: ORIANA GEREZ 1990, INC

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

JORGE E. GEREZ

(NAME)

12200 SW 91 TERRACE # 704

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

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 REGISTERED AGENT.

2010 MAR 31 PM 4: 42 SEGMITABLE GLODINA

Jorge B. Gerez - Register Agent.