

P10000033828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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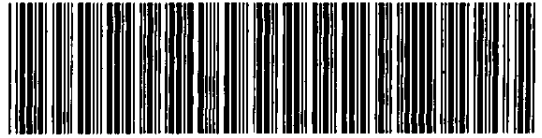
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 19 PM 1:23

4/20/10

COVER LETTER

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

SUBJECT: TRUE PACIFIC HOLDING COMPANY, 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: Amado Rodriguez

Name (Printed or typed)

9155 S. Dadeland Boulevard, #1008

Address

Miami, Florida 33156

City, State & Zip

305/591-8873

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

2010 APR 19 PM 1:23

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

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TRUE PACIFIC HOLDING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

9155 S. Dadeland Boulevard, #1008

Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amado Rodriguez	Francisco Pinto	Alejandro Almeida
Director	Director	Director
9155 S. Dadeland Blvd	9155 S. Dadeland Blvd	9155 S. Dadeland Blvd
Suite 1008	Suite 1008	Suite 1008
Miami, FL 33156	Miami, FL 33156	Miami, FL 33156

ARTICLE VI REGISTERED AGENT

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

Denise Rodriguez

9155 S. Dadeland Blvd Suite 1008 Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

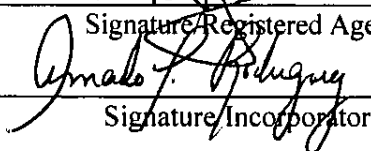
Amado Rodriguez

9155 S. Dadeland Blvd Suite 1008 Miami, FL 33156

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

4/13/10

Date

4/13/2010

Date