

## 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.

(((H10000205439 3)))



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 : EXPRESS CORPORATE FILING SERVICE IN

Account Number: I2000000146

Phone : (305)444-4994

Fax Number

: (305)444-4977

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

### FLORIDA PROFIT/NON PROFIT CORPORATION INVERSIONES CAMPA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

P. 002

10 SEP 16 AM 9: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Articles of Incorporation of Inversiones Campa, Inc.

#### ARTICLE I. NAME

The name of this corporation is: Inversiones Campa, Inc.

#### ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE IIL TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V, ADDRESS

The principal and mailing address of the corporation is:

2121 Ponce de León Blvd., Suite 1050, Coral Gables, FL 33134

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

E-Mail address for UBR notifications: mariae@aegarcia.com

#### ARTICLE VI, INITIAL DIRECTORS AND OFFICERS

The corporation shall have (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

Cosme Antonio Prieto
President / Secretary
2121 Ponce de León Blvd. Suite 1050,
Coral Gables, FL 33134

Camilo Andrés Prieto
Vice President / Director
2121 Ponce de León Blvd. Suite 1050,
Coral Gables, FL 33134

Ana Maria Prieto .
Treasurer / Director
2121 Ponce de León Blvd. Suite 1050,
Coral Gables, FL 33134

#### ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de León Blvd. Suite 1050, Coral Gables, FL 33134

> Antonio Garcia Incorporator



P. 004

10 SEP 16 AM 9: 48

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# Acceptance of Appointment As Registered Agent

Pursuant to the provisions of section 607.0501, 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: Inversiones Campa, Inc.
- 2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc. 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

CICNATURE

Antonio Garcia

TITLE <u>Incorporator</u>

DATE September 16th, 2010

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 the capacity. I further agree to comply with the provision 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.

SIGNATURE

Antonio Garcia

For: Consulting Services of South Florida, Inc.

DATE September 16th, 2010