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.

(((11110000177483)))



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

Division of Corporations

rax Number : (850)617-6381

From:

Account Name : JAM MARK LIMITED Account Number : 120000000112 : (305)789-7758

Phone

: (305)789-7799 Fax Number

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

Email Address:		
MALL ADDITORS:		

# FLORIDA PROFIT/NON PROFIT CORPORATION

Asturias Holdings Inc.

Certificate of Status	U
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

33803-4

Electronic Filing Menu

Corporate Filing Menu

Hclp

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

1/21/2011

T. Buren JAN 24 2010

H11000017748 3

# ARTICLES OF INCORPORATION OF ASTURIAS HOLDINGS INC.

The undersigned, acting as incorporator of ASTURIAS HOLDINGS INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is ASTURIAS HOLDINGS INC. (the "Corporation").

## ARTICLE II, ADDRESS

The principal and mailing address of the Corporation is:

1775 NW 70<sup>th</sup> Avenue Miami, FL 33126

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

# ARTICLE VI. DIRECTORS/OFFICERS

The initial Directors and Officers of the Corporation are:

Jose Ramon Barrera:

Director, President

Ray Carreras:

Director, Treasurer and Secretary

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1775 NW 70<sup>th</sup> Avenue, Miami, FL 33126 and the name of the Corporation's initial registered agent at that address is Ray Carreras.

H11000017748 3

#### H11000017748 3

#### ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is George Mencio, Jr., 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

# ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 21<sup>st</sup> day of January, 2011.

George Mencio, J Sole Incorporator

## H11000017748 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICULE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ASTURIAS HOLDINGS INC, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1775 NW 70<sup>th</sup> Avenue, Miami, FL 33126 has named Ray Carrerus as its agent to accept service of process within this state.

ACKNOWLEDOMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the previsions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 21st day of January, 2011.

Ray Carreres

# 1000hhstat\_v}

CHARLES OF STATE

3 '