

P11000031323

(Requestor's Name)

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☐ PICK-UP

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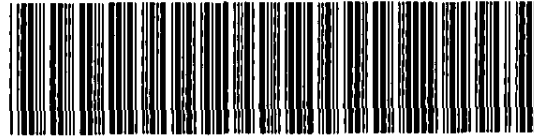
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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SECRET

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. "LA PROMESA CORPORATION"
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF CORPORATION
OF

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.

ARTICLE I NAME

The name of CORPORATION shall be:

"LA PROMESA CORPORATION"

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ARTICLE
11/25

ARTICLE II PRINCIPAL OFFICE:

The principal office and place of business and mailing address of this Corporation shall be:

**3120 SW 120 ROAD
MIAMI, FLORIDA 33175**

ARTICLE III - PURPOSES AND BRANCHES.

a) Deliveries and pick-up persons. b) Deliveries and pick-up all kind of materials, hazardous materials c) Open branches in the United States of America and any countries.

ARTICLES IV CAPITAL STOCK

The number of shares of stocks. This Corporation is authorized to have outstanding at any one time is: 100 Shares with value of \$ 10.00. each . Total \$ 1,000.00 (One thousands dollars)

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ARTICLES V - INITIAL REGISTERED AGENT AND ADDRESS:

JOSE LUIS GIRGADO 3120 SW 120 ROAD Miami, Florida 33175
Phone: 305-505-8305

ARTICLES VI INCORPORATOR (S)

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

JOSE LUIS GIRGADO
3120 SW 120 ROAD.
MIRAMAR, FLORIDA 33175

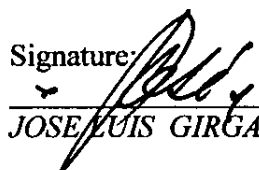
PRESIDENT : JOSE LUIS GIRGADO

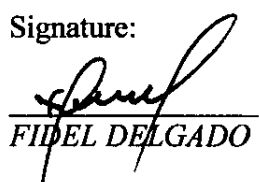
VICE-PRESIDENT: FIDEL DELGADO

TREASURER: JOSE LUIS GIRGADO

SECRETARY: JOSE LUIS GIRGADO

The undersigned has (have) executed these Articles of Incorporation this :
LA PROMESA CORP.

Signature:  Title President – Treasurer -Secretary
JOSE LUIS GIRGADO

Signature:  Title Vice-President
FIDEL DELGADO

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SECRETARY
CLERK

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT – REGISTERED OFFICE

Pursuant to the Provisions of Section 607,325, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statement in designation the registered office / registered agent in the State the Florida.

- 1 - The name of the Corporation is: LA PROMESA CORP.
- 2 - The name and address of the Registered Agent and Office is:
JOSE LUIS GIRGADO
3120 SW 120 ROAD
MIAMI, FLORIDA. 33175

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Signature of Corporate Officer: JOSE LUIS GIRGADO

Title: President.

Date: March 29, 2011

Having named to accept services on process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with performance of my duties and I accept the duties and obligations of Section 607.325, Florida. Statutes.

Signature: ORLANDO J. SALAS
Date: MARCH 29, 2011

Sworn and subscribed before me:
Miami, Florida MARCH 29, 2011

NOTARY PUBLIC: ORLANDO J. SALAS

