

P11000032483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

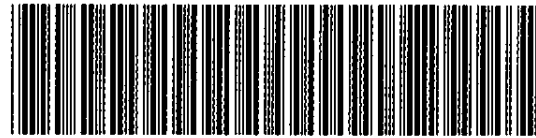
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500199338995

04/01/11--01011--012 **78.75

RECEIVED

11 APR - 1 AM 10:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 APR - 1 AM 7:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
FILED

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

11 APR -1 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CRUZ SOLO, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CRUZ SOLO, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: CRUZ SOLO, CORP.

Article II, Principal Office

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

98640 Overseas Hwy
Key Largo, FL 33037

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 1 AM 7:52

APPROVED
AND
FILED

Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Ignacio Cruz
98640 Overseas Hwy
Key Largo, FL 33037

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Ignacio Cruz
98640 Overseas Hwy
Key Largo, FL 33037

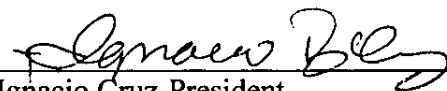
President and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 1 AM 7:52

APPROVED
FILED

The undersigned has executed these Articles of Incorporation this 29th day of March 2011.


Ignacio Cruz-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: CRUZ SOLO, CORP.

APPROVED
AND
FILED
11 APR - 1 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126



Ralph Mederos
March 29, 2011

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ralph Mederos
March 29, 2011