# P11000042456

(Requestor's Name)
Miguel Mori 19370 Collins Ave Unit 1003
19370 Collins Ave Unit 1003
- SUMMY Isles, FL 33160
3-1-110000
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Codified Coulor
Certified Copies Certificates of Status
C. THE ST. OF
Special Instructions to Filing Officer:



100205761781

05/02/11--01051--003 \*\*8700

11-MAY -2 PH 3: 18
SECRETARY OF STATE

Office Use Only

MRD/3

# ARTICLES OF INCORPORATION Of Miguel Mori Photography, Inc.



# ARTICLE I - NAME

The name of this corporation is Miguel Mori Photography, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

19370 Collins Ave #1003 Miami Beach, Florida 33160

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, specifically in the service of management consulting.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

# ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

19370 Collins Ave, #1003 Miami Beach, Florida 33160

The initial registered agent of this corporation is:

Miguel Mori

#### ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director and officer. The name and address of the initial board of directors is:

Miguel Mori 19370 Collins Ave #1003 Miami Beach, Florida 33160

# ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

11 MAY -:
SECRETAR
TALLAHASS

Miguel Mori 19370 Collins Ave #1003 Miami Beach, Florida 33160

## **ARTICLE VIII - PRE EMPTIVE RIGHTS**

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

# ARTICLE - X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK

This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

NOTARIZED:

Dated: 6

. . . . . . .

Incorporator & Officer: Miguel Mori

Registered Agent Miguel Mori

\*Agrees to receive correspondence at

19370 Collins Ave #1003 Miami Beach, Florida 33160 LUIS R. CASTRO

Notary Public - Biste of Floride
My Commission Expires Apr 8, 2011
Commission # DD 660626

11 MAY -2 PM 3: 18