# **Electronic Articles of Incorporation For**

P11000056030 FILED June 16, 2011 Sec. Of State jshivers

CENTRAL STATION FOOD & FUN CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

CENTRAL STATION FOOD & FUN CORP

### **Article II**

The principal place of business address:

5201 BLUE LAGOON DRIVE SUITE 820 MIAMI, FL. 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE SUITE 820 MIAMI, FL. 33126

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

SANDRA X DIAZ HOYOS 5201 BLUE LAGOON DRIVE SUITE 840 MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA X DIAZ HOYOS

# Article VI

P11000056030 FILED June 16, 2011 Sec. Of State ishivers

The name and address of the incorporator is:

SANDRA DIAZ HOYOS 9790 NW 51 LANE

MIAMI, FL 33178

Electronic Signature of Incorporator: SANDRA XIMENA DIAZ HOYOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SANDRA DIAZ HOYOS 5201 BLUE LAGOON DRIVE SUITE 840 MIAMI, FL. 33126

Title: VP SANDRA L VALENCIA 5201 BLUE LAGOON DR MIAMI, FL. 33126

Title: VP CAROLINA DIAZ 5201 BLUE LAGOON DRIVE SUITE 840 MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be:

06/15/2011