

P110000091983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

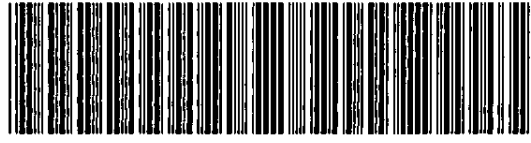
(Document Number)

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W11000051140



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10/03/11--01013--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 OCT 19 PM 4:22

10/20/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CENTRO Grafico Sin Limites CA, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Adolfo Rincon
Name (Printed or typed)

4471 N.W. 36th Street Suite # 233
Address

Mission Springs, FL 33166
City, State & Zip

(305) 889-5300
Daytime Telephone number

centrograf@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 OCT 19 AM 10:41
DIVISION OF CORPORATIONS

October 4, 2011

LUIS ADOLFO RINCON
4471 NW 36TH STREET
SUITE #233
MIAMI SPRINGS, FL 33166

SUBJECT: CENTRO GRAFICO SIN LIMITES CA CORP.
Ref. Number: W11000051140

We have received your document for CENTRO GRAFICO SIN LIMITES CA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2012 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00022819

*See Correction
The 2/19*

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
10/18/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
Of:
CENTRO GRAFICO SIN LIMITES CA CORP.

2011 OCT 19 PM 4:23

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:

CENTRO GRAFICO SIN LIMITES CA CORP

ARTICLE II - PRINCIPAL OFFICE

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

4471 N.W. 36TH Street Suite #233
Miami Springs, FL 33166

ARTICLE III - EFFECTIVE DATE

By the incorporator, the effective date is October 18, 2011 or upon approval of the secretary of the State, State of Florida.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity, like graphic design, buyexport and Import goods or activity under the law of the State of Florida.

ARTICLE V - CAPITAL STOCK

V.1 The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

V.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of the common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI -REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Luis Adolfo Rincon
4471 N.W. 36th Street Suite #233
Miami Springs, FL 33166

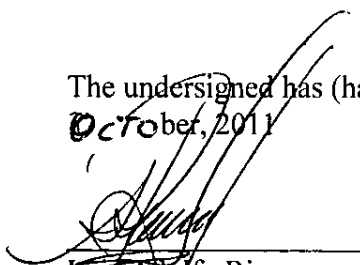
The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

ARTICLE VII - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

Luis Adolfo Rincon
4471 N.W. 36th Street Suite #233
Miami Springs, FL 33166

The undersigned has (have) executed these articles of incorporation this 18th day of October, 2011



Luis Adolfo Rincon
President

ARTICLE VIII -SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in sub-Chapter S of the internal Revenue code of 1986, as amended.

The Shareholders of the Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal revenue code of 1986, as amended, unless the shareholders Of the Corporation unanimously agree otherwise in writing.

ARTICLE IX - POWER OF CORPORATION

The corporation shall have the same power as an individual to do all things necessary to carry out its business and affairs., subjects to limitations or restriction imposed by low or these Articles of incorporation.

ARTICLE X - AMENDEMENTS

This Corporation reserves the right to emend, alter, change or repeal any provision contained in these Article of Incorporation herein in the manner now or hereafter prescribed by law and by the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands and seal at Miami-Dade county, Florida State this 18th day October 2011.


Luis Adolfo Rincon
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

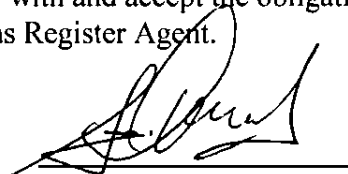
CENTRO GRAFICO SIN LIMITES CA CORP.

2. The Name and address of the register Agent and office is:

LUIS ADOLFO RINCON
4471 N. W. 36TH STREET SUITE #233
MIAMI SPRINGS, FL 33166

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

10/18/11