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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
DESCARMAR IMPORTACIONES C.A., CORP

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November 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: DESCARMAR IMPORTACIONES C.A., CORP  
REF: W11000059833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H11000278729  
Letter Number: 411A00026692

P.O BOX 6327 - Tallahassee, Florida 32314

**CERTIFICATE OF INCORPORATION**  
**OF**  
**DESCARMAR IMPORTACIONES C.A.,CORP**

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*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**DESCARMAR IMPORTACIONES C.A.,CORP**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

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**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

**ARTICLE VI**

*The existence of the corporation is perpetual.*

**ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is **8430 NW 66 STREET – MIAMI, FL 33166** The board of directors may from time to time move the principal office to any other address in the State of Florida.*

*The registered address of the corporation is: **8430 NW 66 STREET - MIAMI, FL 33166** registered agent at the address is: **MARLYN JUMAR PARRA FERRER***

**ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

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***ARTICLES VII INCORPORATOR:***

The name and address of incorporator is:

Name: MARLYN JUMAR PARRA FERRER

Address: 8430 NW 66 STREET MIAMI, FL 33166

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**ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**MARLYN JUMAR PARRA FERRER**  
**PRESIDENT**

**6944 NW 113 PLACE**  
**DORAL, FL 33178**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 22 OF NOVEMBER OF 2011**



**MARLY JUMAR PARRA FERRER**  
**REGISTERED AGENT**  
**6944 NW 113 PLACE**  
**DORAL, FL 33178**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **DESCARMAR IMPORTACIONES C.A., CORP** Desiring to organize or qualify under the laws of the State of Florida, with i principal place of business at city of Miami, State of Florida has named: **MARLYN JUMAR PARRA FERRER** located at **8430 NW 66 STREET - MIAMI, FL 33166** agent to accept process in State of Florida County of DADE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
**MARLYN JUMAR PARRA FERRER**  
**REGISTERED AGENT**

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MIAMI, FLORIDA