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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ESPIOVA NEW YORK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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December 21, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: ESPIOVA NEW YORK, INC.
REF: W11000063305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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) 245-6913.

Diane Cushing FAX And. #: E11000297368
Regulatory Specialist II Supervisor Letter Number: 111A00028392

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE -
TALLAHASSEE, FLORIDA

Espiova New York, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of the corporation shall be: Espiova New York, Inc., and the principal address shall be: 12600 SW 120th ST Suite 111 Miami, Florida 33186

ARTICLE II - DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing with the Florida Department of State.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida for the practice of law.

ARTICLE IV - CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

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H 1 1 0 0 0 2 9 7 3 6 8**ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **William J. Sanchez,**
12600 SW 120 Street, Suite 102, Miami, Florida 33186

ARTICLE VI- DIRECTOR(S)

(a) Number. This corporation shall have **THREE (3)** initially. The number of Directors may be increased or diminished from time to time by the by-laws.

(b) Initial Director. The name and street address of the directors of the corporation are:

NAME:**ADDRESS:**

Name: **Alidett Espinoza**

Address: **4707 SW 183 Ave.**

Miramar, Florida 33029

Position:

President

Name: **Alida Espinoza**

Address: **4707 SW 183 Ave.**

Miramar, Florida 33029

Position:

Vice-President

Name: **Andres Roman Espinoza**

Address: **4707 SW 183 Ave.**

Miramar, Florida 33029

Position:

Vice-President

Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.

(c) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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H 1 1 0 0 0 2 9 7 3 6 8**ARTICLE VII**

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either by the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **William J. Sanchez, P.A. 12600 SW, 120 Street, Suite 102, Miami, Florida 33186**

ARTICLE XI- AMENDMENT

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

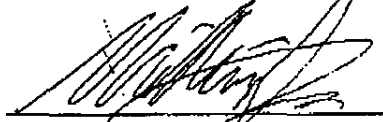
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48,901, Florida Statutes, the following is submitted. **Espiova New York, Inc.**, organizes or qualifies under the laws of the State of Florida, with its principal place of business 12600 SW 120th Street, Suite 111, Miami, Florida 33186 has named **William J. Sanchez** located at 12600 SW 120th Street, Suite 102, Miami, Florida 33186 as its agent, who accepts service of process within Florida.

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Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



William J. Sanchez

Registered Agent

INCORPORATOR.

Dated: December 13, 2011

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