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Division of Corporations

AX No

P. 001

Page 1 of 1

**P12000034061**

3<sup>rd</sup>  
fax

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
HOYOS INVESTMENTS INC.**

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April 3, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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SUBJECT: HOYOS INVESTMENTS INC

REF: W12000018580

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000084068  
Letter Number: 912A00010891

## ARTICLES OF INCORPORATION

### ARTICLE ONE: NAME

The name of this corporation shall be:

**HOYOS INVESTMENTS INC**

### ARTICLE TWO: NATURE OF BUSINESS

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This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

### ARTICLE THREE: TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

### ARTICLE FOUR: CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

**AUTHORIZED:** The maximum number of shares of common stock that this corporation may issue is: 2,000 shares.

**CONSIDERATION:** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgement of the Board of Directors shall be conclusive as to the value of any such consideration.

**NON-ASSESSABILITY:** Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

**PAR-VALUE:** Each share of Common Stock shall have the par-value of: One Dollar (\$ 1.00)

**VOTING RIGHTS:** Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.

**DIVIDENDS:** Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

SECRETARY OF STATE  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

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**LIQUIDATION RIGHTS:** Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rate share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE FIVE: DIRECTORS**

This corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time by the ~~By-Laws, but shall never be less than one.~~

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The name and address of the initial Director of this Corporation is:

ANGELICA M HOYOS  
15161 S W 23<sup>RD</sup> LANE  
MIAMI, FL. 33185

**ARTICLE SIX: PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office for this Corporation will be the same as the mailing address. The address is:

15161 S W 23<sup>RD</sup> LANE  
MIAMI, FL 33160

**ARTICLE SEVEN: AMENDMENT**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT: RESIDENT AGENT**

The undersigned individual shall be Resident Agent for service of process in the state of Florida on behalf of the Corporation. The Resident Agent may resign at any time and the Corporation may change its Resident Agent at any time also.

Resident Agent: ANGELICA M HOYOS  
15161 S W 23<sup>RD</sup> LANE  
MIAMI, FL 33185

**ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

Angelica M Hoyos

ANGELICA M HOYOS - Registered Agent

**ARTICLE NINE: INCORPORATION**

The name of the person executing these Articles of Incorporation is:

Angelica M Hoyos

ANGELICA M HOYOS, Incorporator 15161 S W 23<sup>RD</sup> LANE  
MIAMI, FL 33160

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 26 day of March, 2012

STATE OF FLORIDA}

} SS:

COUNTY OF DADE }

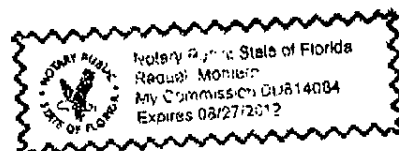
I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared the above named individual, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same were executed for the purpose expressed therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, State of Florida.

Date: March 26<sup>th</sup>, 2012

My Commission Expires:

Rogelio Montano  
Notary Public, State of  
Florida, At large.



NOTARY PUBLIC  
STATE OF FLORIDA

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