# **Electronic Articles of Incorporation For**

P12000041834 FILED May 03, 2012 Sec. Of State jshivers

**OM21 CORPORATION** 

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: OM21 CORPORATION

# **Article II**

The principal place of business address: 9827 COSTA DEL SOL BOULEVARD DORAL, FL. 33178

The mailing address of the corporation is: 9827 COSTA DEL SOL BOULEVARD DORAL, FL. 33178

## **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: 600 SHARES COMMON STOCK \$1.00 PAR VALUE

### Article V

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

LUIS MARTINEZ 9827 COSTA DEL SOL BOULEVARD DORAL, FL. 33178

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

Registered Agent Signature: LUIS MARTINEZ

# **Article VI**

The name and address of the incorporator is:

LUIS MARTINEZ 9827 COSTA DEL SOL BOULEVARD

DORAL, FLORIDA 33178

Electronic Signature of Incorporator: LUIS MARTINEZ

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 LUIS MARTINEZ 9827 COSTA DEL SOL BOULEVARD DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

05/01/2012

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