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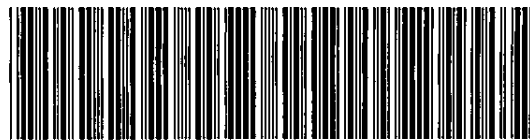
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Permuy Architecture, Interior Design and Planning, Inc.
(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: Ignacio J. Permuy

Name (Printed or typed)

100 South Biscayne Boulevard, Suite 1020

Address

Miami, Florida 33131

City, State & Zip

(305) 975-2123

Daytime Telephone number

ijpermuy@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF**

Permuy Architecture, Interior Design and Planning, Inc.

WE, the undersigned, in order to form a Corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Permuy Architecture, Interior Design and Planning, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

100 South Biscayne Boulevard
Suite 1020
Miami, Florida 33131

ARTICLE III

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

Architecture, Interior Design and Planning

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any time is **one hundred (100) shares of stock at penny par value.**

ARTICLE V

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

President: Ignacio J. Permuy
 100 South Biscayne Boulevard
 Suite 1020
 Miami, Florida 33131

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Vice-President: Helio Milian
10227 N.W. 9 St. Circle, Apt 203
Miami, Florida 33172

ARTICLE VI

The Registered Agent and registered office for this corporation are:

MARK A. KAMILAR, ESQUIRE
2921 SW 27th Avenue
Coconut Grove, Florida 33133

ARTICLE VII

The Incorporator for this corporation is:

Ignacio J. Permuy
100 South Biscayne Boulevard
Suite 1020
Miami, Florida 33131

ARTICLE VIII

This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three (3) directors who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the by-laws of the Corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



MARK A. KAMILAR

5-2-12
DATE

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

IGNACIO J. PERMUY

5.2.12
DATE

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, personally appeared Ignacio Permuy, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true and correct to the best of their knowledge.

WITNESS my hand and seal at Miami, Dade County, Florida this 2 day of May, 2012.

Maria C. Naveda
NOTARY PUBLIC, State of Florida

My Commission Expires: 3-7-16



(Affiant is Personally Known to Me: ☒ or
Produced ID (type of ID): _____)

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