

P1200043908

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 49840.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000127562 3)))



H120001275623ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
M. SIRES CONSULTING CORP**

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

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

RECEIVED

12 MAY -9 PM 3:09

FILED

12 MAY -9 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000127562

FILED-

ARTICLES OF INCORPORATION

12 MAY -9 AM 10: 20

OF

RECEIVED OF DEPT.
TOL. DEPT. RECD.

M. SIRES CONSULTING CORP

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: M. SIRES CONSULTING CORP

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**7740 SW 18 TERR.
MIAMI, FL 33155**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000127562

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M.SIRES CONSULTING CORP

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION AS REGISTERED AGENT.**


REGISTERED AGENT

H12000127562

FILED

ARTICLE VI

12 MAY -9 AM 10:20

The name and street address of the initial Registered Agent of this corporation shall be:

OFFICE OF REALE
TALLAHASSEE, FLORIDA

MELISSA SIRES GARCIA
7740 SW 18 TERR.
MIAMI FL, 33155

ARTICLE VII

The name and address of the board of directors shall be:

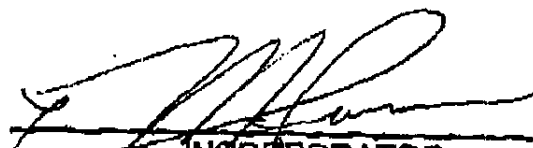
PRESIDENT
MELISSA SIRES GARCIA
7740 SW 18 TERR.
MIAMI FL, 33155

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MELISSA SIRES GARCIA
7740 SW 18 TERR.
MIAMI FL, 33155

The undersigned has executed these Articles of Incorporation this 9TH DAY
OF MAY 2012.


INCORPORATOR
Signature

H12000127562