# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION SM INVESTMENT, INC.

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5/11/2012

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EMPIRE CORP KIT

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May 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: SM INVESTMENT, INC.

REF: W12000026562

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E12000129659 Letter Number: 512A00014194

P.O BOX 6327 - Tallahassee, Florida 32314

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FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

12 MAY 14 AM 10: 57

SECRETARY OF STATE LALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

SM INTERNATIONAL INVESTMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1785 Calais Drive Ste. 02 Miami Beach, FL. 33141

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business Activity / Permitted in the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mayelin MATTIG - President - 1785 Calais Drive Apt. 02 Miami Beach, FL. 33141

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mayelin MATTIG 1785 Calais Drive Apt. 02 Miami Beach, FL. 33141

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mayelin MATTIG 1785 Calais Drive Apt. 02 Miami Beach, FL, 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/7/23/2 Date

Date

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