

P12000047846

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet **50212**

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.

((H12000135747 3)))



H120001357473ABC/

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
B & B INTERIORS SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
12 MAY 22 PM 2:31
FILED
12 MAY 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 5/23/12

Electronic Filing Menu

Corporate Filing Menu

Help



May 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: B & B INTERIORS SERVICES, INC.
REF: W12000028218

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.

Articles must be in numeric order. Article VIII is listed twice.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000135747
Letter Number: 212A00014895

P.O BOX 6327 - Tallahassee, Florida 32314

This Instrument Prepared by:
Jose L. Espinosa, Esq.
3400 Coral Way, #203
Miami, Florida 33145
Tel. 305-448-5252
Fla. Bar No. 74740

H12000135747.

FILED

12 MAY 22 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B & B INTERIORS SERVICES, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is : B & B INTERIORS SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is FIFTY (50) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIFTY AND 00/100 (\$50.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Einar Baquedano, and the initial registered office is 20 N.W. 126th Street, Miami, Florida 33168.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation is located at 20 N.W. 126th Street, Miami, Florida 33168. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VIII

BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced

from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of TWO (2) members are:

EINARD R. BAQUEDANO
20 N.W. 126th Street
Miami, Fl. 33168

DIRECTOR

MARIO R. BAQUEDANO
20 N.W. 126th Street
Miami, Fl. 33168

DIRECTOR

ARTICLE ~~IX~~

OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

EINARD R. BAQUEDANO
20 N.W. 126th Street
Miami, Fl. 33168

PRESIDENT

MARIO R. BAQUEDANO
20 N.W. 126th Street
Miami, Fl. 33168

VICE PRESIDENT

ARTICLE ~~X~~

SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:


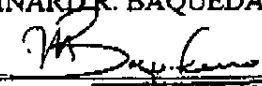
EINARD R. BAQUEDANO
20 N.W. 126th Street
Miami, Fl. 33168

25 SHARES (50%)

MARIO R. BAQUEDANO
20 N.W. 126th Street
Miami, Fl. 33168

25 SHARES (50%)

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 21st day
of May, 2012.


EINARD R. BAQUEDANO

MARIO R. BAQUEDANO

FILED
12 MAY 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 21st day of May, 2012, before me, a Notary
Public, authorized in the State and County named above to take acknowledgments,
personally appeared EINARD R. BAQUEDANO and MARIO R. BAQUEDANO to me
well known to be the person described as Incorporator, in and who executed the
foregoing Articles of Incorporation, acknowledged before me that he subscribed to these
Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the
year and day aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



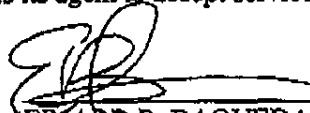
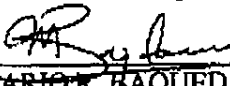
H12000135747
FILED

12 MAY 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

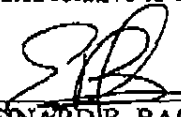
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That B & B INTERIORS SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 20 N.W. 126th Street, Miami, Florida 33168, has named EDNARD R. BAQUEDANO of 20 N.W. 126th Street, Miami, Florida 33168, as its agent to accept service of process within Florida.


EDNARD R. BAQUEDANO

MARIO R. BAQUEDANO

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


EDNARD R. BAQUEDANO
Registered Agent

Dated: 5/21/12