# **Electronic Articles of Incorporation For**

P12000052602 FILED June 08, 2012 Sec. Of State psmith

CORPORACION 1603 C A CORP

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: CORPORACION 1603 C A CORP

## **Article II**

The principal place of business address:

620 CONSERVATION DRIVE WESTON, FL. 33327

The mailing address of the corporation is:

620 CONSERVATION DRIVE WESTON, FL. 33327

## **Article III**

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE STATE OF FLORIDA

#### Article IV

The number of shares the corporation is authorized to issue is: 500 SHARES COMMON STOCK \$1 PAR VALUE

### Article V

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

MANUEL MARTES 5000 NW 79TH AVENUE DORAL, FL. 33166

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

Registered Agent Signature: MANUEL MARTES

# **Article VI**

The name and address of the incorporator is:

MARIA J GARCIA 620 CONSERVATION DRIVE

WESTON, FL, 33327

Electronic Signature of Incorporator: MARIA J GARCIA

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 MARIA J GARCIA 620 CONSERVATION DRIVE WESTON, FL. 33327

Title: VP HENRY CARABALLO 620 CONSERVATION DRIVE WESTON, FL. 33327

## **Article VIII**

The effective date for this corporation shall be:

06/08/2012

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