# **Electronic Articles of Incorporation For**

P12000062719 FILED July 17, 2012 Sec. Of State jshivers

LA GIRALDILLA CUBA EXPRESS, INC.

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:

LA GIRALDILLA CUBA EXPRESS, INC.

## **Article II**

The principal place of business address:

16764 NW 67 AVENUE MIAMI LAKES, FL. 33015

The mailing address of the corporation is:

16764 NW 67 AVENUE MIAMI LAKES, FL. 33015

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$10.00 PAR VALUE

#### Article V

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

CARLOS VARGAS 16764 NW 67 AVENUE MIAMI LAKES, FL. 33015

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

Registered Agent Signature: CARLOS VARGAS

# **Article VI**

The name and address of the incorporator is:

CARLOS VARGAS 16764 NW 67 AVENUE

MIAMI LAKES, FL 33015

Electronic Signature of Incorporator: CARLOS VARGAS

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 CARLOS VARGAS 16764 NW 67 AVENUE MIAMI LAKES, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

07/17/2012

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