

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000223903 3)))



H120002239033ABCW

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 : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

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

Email Address: info@serberlawfirm.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CUATRO HERMANOS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 11 AM 9:31

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 11 PM 12:55

412000223903 3

ARTICLES OF INCORPORATION OF

CUATRO HERMANOS CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

CUATRO HERMANOS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.
Serber & Associates, P.A.
2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 11 AM 9:31

FILED

H2000223903

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Esteban Pablo Pereyra	2875 N.E. 191 st Street, Suite 801 Aventura, Florida 33180
Noemi Graciela Fernandez	2875 N.E. 191 st Street, Suite 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Lorena Feldman, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

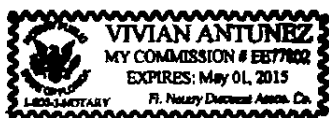
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Lorena Feldman, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

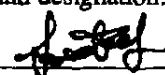
BEFORE ME, the undersigned authority appeared Lorena Feldman, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 11 day of September, 2012.




NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Lorena Feldman, Esq., Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 11 AM 9:38

FILED