

P12000092619

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

2 pages

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : PADRO AND COMPANY, P.A.
Account Number : I20050000094
Phone : (305) 500-9361
Fax Number : (305) 500-9492

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

Email Address: yaquel@padrocpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Roy Rodriguez Fine Arts, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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11/6/12

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DIVISION OF CORPORATIONS
12 NOV -5 PM 12:19

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12 NOV -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PADRO AND COMPANY, P.A.

SUBJECT: ROY RODRIGUEZ FINE ARTS, INC.
REF: W12000056138

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000262825
Letter Number: 812A00026846

P.O BOX 6327 - Tallahassee, Florida 32314

12 NOV -5 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 000 26 28 253

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV -5 PM 12: 19

ARTICLE I NAME

The name of the corporation shall be: Roy Rodriguez Fine Arts, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1637 SW 8 ST
Suite 104
Miami, FL 33178

Mailing address, if different is:

name

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lawful business activities

ARTICLE IV SHARES

The number of shares of stock is: 2,500 shares @ \$1.00 dollar ea

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roy Rodriguez - President
Address: 11271 NW 47 Lane
Doral, FL 33178

Name and Title:
Address:

Name and Title: Vivian Martinez - Vice-President
Address: 11271 NW 47 Lane
Doral, FL 33178

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Jose F. Padro
Address: 2520 NW - 97 Ave, suite 120
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Roy Rodriguez
Address: 11271 NW 47 Lane
Doral, FL 33178

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:

Jose F. Padro

Required Signature/Registered Agent

11/1/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



[Signature]

Required Signature/Incorporator

11/1/12

Date