

P12000093260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

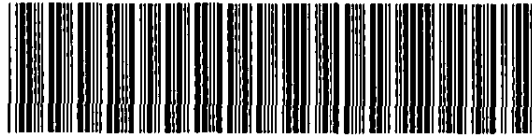
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000240657160

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 NOV -8 AM 4:10  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -8 AM 8:01

Pc 11/8/12

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 11/8/12**

**NAME: PRESTIGE 2, INC**

**TYPE OF FILING: CORPORATE FILING**

**COST: 78.75**

**RETURN: GOOD STANDING**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

---

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Prestige 2, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Marco Castilla  
Name (Printed or typed)

1543 Orchard Park Dr  
Address

Houston, TX 77077  
City, State & Zip

832-3092611  
Daytime Telephone number

marco.castilla@yahoo.com  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 NOV -8 AM 8:01

**ARTICLES OF INCORPORATION  
OF  
PRESTIGE 2, INC.**

**ARTICLE ONE**

**Name and Principal Office**

The name of the Corporation is Prestige 2, Inc. (the "Corporation"). The principal office and mailing address of the Corporation is 4019 NW 25 Street, Miami, Florida 33142.

**ARTICLE TWO**

**Enabling Law**

This Corporation is organized pursuant to Chapter 607 of the Florida Statutes (the "Act")

**ARTICLE THREE**

**Purpose**

The purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes.

**ARTICLE FOUR**

**Duration**

The period of duration of the Corporation is perpetual, unless earlier dissolved in accordance with either the Act or the provisions of the bylaws of the Corporation.

**ARTICLE FIVE**

**Authorized Stock**

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of \$0.01 par value per share common stock. Each share of common stock shall be entitled to one vote. Except as expressly required by the Act or other applicable law, all

actions of the stockholders shall be determined by a majority vote and a greater vote shall not be required.

#### **ARTICLE SIX**

##### **Stockholder Action by Written Consent**

Any action required or permitted to be taken by the Act at any annual or special meeting of stockholders may be taken without a meeting, without prior notice, and without a vote if a written consent or consents, setting forth the action taken, shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take that action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

#### **ARTICLE SEVEN**

##### **Board of Directors Action by Written Consent**

Any action required or permitted to be taken at a meeting of the board of directors may be taken without a meeting if a written consent or consents, setting forth the action taken, is signed by all members of the board of directors. Such consent shall have the same force and effect as a unanimous vote at a meeting of the board of directors.

#### **ARTICLE EIGHT**

##### **Board of Directors**

The affairs of the Corporation shall be managed by the board of directors. The number of directors and the method of their election shall be determined by the Bylaws of the Corporation and shall be subject to change from time to time as the Bylaws may be amended.

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the initial director who is to serve until the first annual meeting of the stockholders or until a successor is elected and qualified is:

##### **Name**

Gabriel Moschella

##### **Address**

4019 NW 25 Street  
Miami, Florida 33142

The members of the Board of Directors shall serve without compensation, and no member of the Board of Directors shall receive any pecuniary benefit from the Corporation in his or her capacity as a member of the Board of Directors except reimbursement for actual expenses incurred in connection with the business of the Corporation and those authorized under the Bylaws of the Corporation. A director is not liable to the Corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by the Act.

## ARTICLE NINE

### Officers

The names and addresses of the initial officer of the Corporation, who is appointed by the Board of Directors to serve as described in the Bylaws, until his successor is elected is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gabriel Moschella	President and Secretary	4019 NW 25 Street Miami, Florida 33142

## ARTICLE TEN

### Registered Agent

The name of the initial resident agent of the Corporation is Gabriel Moschella, and the mailing address of such resident agent is 4019 NW 25 Street, Miami, Florida, 33142.

## ARTICLE ELEVEN

### Incorporator

The name and address of the Incorporator is:

Marco A. Castilla  
1543 Orchard Park Dr.  
Houston, Texas 77077

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I familiar with and accept the appointment as registered agent and agree to act in this capacity:*

Gabriel Moschall  
Registered Agent

11/7/2012  
Date

IN WITNESS WHEREOF, I have hereunto set my hand this 7<sup>th</sup> day of November, 2012.

Marco A. Castilla  
Marco A. Castilla, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -8 AM 8:02