# **Electronic Articles of Incorporation For**

P13000010642 FILED January 31, 2013 Sec. Of State

COMPLIANT SUITE 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:

COMPLIANT SUITE INC

# **Article II**

The principal place of business address:

2650 SW 37TH AVE SUITE 504 MIAMI, FL. US 33133

The mailing address of the corporation is:

2650 SW 37TH AVE SUITE 504 MIAMI, FL. US 33133

# **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: 100

### Article V

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

RICHARD J XIQUES 2650 SW 37TH AVE APT. #504 MIAMI, FL. 33133

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

Registered Agent Signature: RICHARD J XIQUES

# Article VI

The name and address of the incorporator is:

XAVIER VITERI 6721 SW 69 TERRACE

MIAMI, FL 33143

Electronic Signature of Incorporator: XAVIER VITERI

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 RICHARD J XIQUES 2650 SW 37TH AVE. SUITE 504 MIAMI, FL. 33133 US

Title: VPD JEAN C TOIVOLA 1457 SOUTH MIAMI AVE. SUITE 1307 MIAMI, FL. 33130 US

# **Article VIII**

The effective date for this corporation shall be:

01/31/2013

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