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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CLARA GIRALDO, P.A. Account Name

Account Number : I1999000001.7 r (305)485-9300 Phone

Fax Number

: (305)485-1098

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FLORIDA PROFIT/NON PROFIT CORPORATION

ARMANDO & LUIS, INC.

1-001	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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10/29/2013

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## ARTICLES OF INCORPORATION

OF

## ARMANDO & LUIS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## ARMANDO & LUIS, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

ARMANDO & LUIS, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 H13 0002401413.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS DIAZ 5490 W 4 COURT HIALEAH, FL. 33012

The principal office shall be:

5490 W 4 COURT HIALEAH, FL. 33012 H130002401413

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO(02) person, and the name and address of the person who is to serve as initial directors is:

ARMANDO HERRERA 5490 W 4 COURT HIALEAH, FL. 33012 PRESIDENT

LUIS DIAZ 5490 W 4 COURT HIALEAH, FL. 33012

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUIS DIAZ 5490 W 4 COURT HIALEAH, FL. 33012

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 29 day of OCTOBER, 2013.

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 187, 2014.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Flonda Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

#### ARMANDO & LUIS, INC.

2. The Name and Address of the registered agent and office is:

# LUIS DIAZ 5490 W 4 COURT HIALEAH, FL. 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEFT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

lated: OCTOBER 29, 2013.