# **Electronic Articles of Incorporation For**

P14000017521 FILED February 25, 2014 Sec. Of State

DUKE MAISON 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:

DUKE MAISON INC

## **Article II**

The principal place of business address:

9050 PINES BLVD SUITE 345 PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

PO BOX 827101 PEMBROKE PINES, FL. 33082

#### **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: 1000

# Article V

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

ACOSTA TAX & ADVISORY PA 9050 PINES BLVD, SUITE 345 PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: JULIO ACOSTA

### **Article VI**

The name and address of the incorporator is:

CHARLES RIZO 9050 PINES BLVD, SUITE 345

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: CHARLES RIZO

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: OD CHARLES RIZO PO BOX 827101 PEMBROKE PINES, FL. 33082

Title: OD MICHAEL GASCON PO BOX 827101 PEMBROKE PINES, FL. 33082

#### **Article VIII**

The effective date for this corporation shall be:

02/22/2014

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