# **Electronic Articles of Incorporation For**

P14000028522 FILED March 28, 2014 Sec. Of State mdickey

ON CALL 48 MANAGEMENT, 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:
ON CALL 48 MANAGEMENT, INC.

## **Article II**

The principal place of business address:

300 SW 100TH AVE PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

300 SW 100TH AVE PEMBROKE PINES, FL. 33025

## **Article III**

The purpose for which this corporation is organized is: MANAGEMENT

#### Article IV

The number of shares the corporation is authorized to issue is: 200

### Article V

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

CHI V LUONG 300 SW 100TH AVE PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: CHI V. LUONG

# **Article VI**

The name and address of the incorporator is:

BESS M. FAN 75 MULBERRY STREET 2ND FLOOR NEW YORK, NY 10013

Electronic Signature of Incorporator: BESS M. FAN

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 CHI V LUONG 300 SW 100TH AVE PEMBROKE PINES, FL. 33025 P14000028522 FILED March 28, 2014 Sec. Of State mdickey