# **Electronic Articles of Incorporation For**

P14000043959 FILED May 15, 2014 Sec. Of State tscott

1791-ASM 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:

1791-ASM INC.

# **Article II**

The principal place of business address:

1791 NE MIAMI GARDENS DRIVE #602E MIAMI, FL. US 33179

The mailing address of the corporation is:

17071 W DIXIE HWY N MIAMI BEACH, FL. US 33160

## **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:
10

#### Article V

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

ALAN S MACKEN 17071 W DIXIE HWY N MIAMI BEACH, FL. 33160

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

Registered Agent Signature: ALAN S. MACKEN

## **Article VI**

The name and address of the incorporator is:

ALAN S. MACKEN 17071 W DIXIE HWY

N MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: ALAN S. MACKEN

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 ALAN S MACKEN 17071 W DIXIE HWY N MIAMI BEACH, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

05/15/2014

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