

P14000058336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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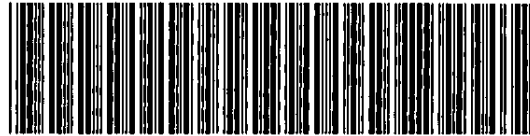
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUL -7 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Phoenix Factoring Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Adrienne Cornejo
Name (Printed or typed)
18851 NE 29th Ave., Ste 601
Address
Aventura, FL 33180
City, State & Zip
(954) 2410023
Daytime Telephone number
Adrienne.Cornejo@grupophoenix.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FL 32302

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Phoenix Factoring Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

18851 NE 29th Ave., Ste. 601

Aventura, FL 33180

Mailing address, if different is _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware other than

the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Delaware Corporations Code.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alberto Peisach/Director/ President

Address: 18851 NE 29th Ave., Ste 601
Aventura, FL 33180

Name and Title: Jaime Lederman/Director/Vice President

Address: 8851 NE 29th Ave., Ste 601
Aventura, FL 33180

Name and Title: Ed Kopetman/Vice-President

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations International Inc.
Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Adrienne Cornejo
Address: 18851 NE 29th Ave., Ste. 601
Aventura, Fl 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Valerie Hawk-Donohue **Valerie Hawk-Donohue, Special Secretary** 7/3/2014
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Adrienne Cornejo _____
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA