(((H14000187021 3)))

H140001870213ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

Account Number : I20000000019

Phone : (305) 552-5973 Fax Number : (305),675-5944

**Enter the email address for this business entity to be used for "Future annual report mailings. Enter only one email address please. **

Rmail	Address:		
-------	----------	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION PEREZ PENA INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF INCORPORATION

OF

PEREZ PENA INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE !

The name of the Corporation is:

3058290282

PEREZ PENA INVESTMENTS INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DQLLARS (\$600.00).

ARTICLE VI

The address of the initial principal office of the Corporation is 1150 N.W. 72nd Avenue, Ste. 555 Miami, Florida, 33126

. . . .

#0405 P.003/004

ARTICLE VII

The number of directors constituing the initial Board of Directors of the Corporation are:

EVELIO P;EREZ

3058290282

FATIMA PETILLO

EVY DECOLA

2899 Collins Ave. Apt. 1401

Miami Beach, Fl. 33140

2899 Coilins Ave. Apt. 1401

Miami Beach, Fl. 33140

2899 Collins Ave. Apt. 1401

Miami Beach, Fl. 33140

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

EVELIO PEREZ

2899 Collins Av. Apt. 1401 Miami Beach, Ft. 1401

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

EVELIO PEREZ FATIMA PETILLO EVY DECOLA

President and Director Treasurer and Director Secretary and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of incorportion, this 7th day of August , 2014

I hereby accept 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.

Evelio Perez Subscriber and Registered Agent 06/18/2032 06:14 08/07/2014 04:23 3058290282

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared EVELIO PEREZ

Subscriber and Registered Agent to me known toll be the person described in or who (have)

(has) produced a Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid this 7th day of August, 2014

My commission expires:

Notary Public, State of Florida

JE IAW J. HERMANDEZ
MY COMMISSION & EE my 1419
EXPIRES: Jump 16, 2017
booked Than Mylony Public Undersollers