

08/28/2032 07:20

#4465 P.002/005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
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.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
INVERSIONES 3024 C.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

NOV 17 2014

S. GILBERT
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Corporate Filing Menu

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November 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE
LAZARUS
X
X,

SUBJECT: IVERSIONES 3024 C.A., INC.
REF: W14000069247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There was no letter of release enclosed.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: E14000265804
Letter Number: 214A00024393

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 17 PM 4:57

RECEIVED

09/28/2032 07:20

#4485 P.003/005

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of INVERSIONES 3024 C.A., INC. of Doc # P11000019681 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

JOSE R. Centeno

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H14000265804

ARTICLES OF INCORPORATION

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

ARTICLE I NAME: The name of the corporation is:

Inversiones 3024 C.A., Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

4759 NW 72 ave.
Miami FL 33166

ARTICLE III SHARES: The number of shares of stock is:

100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

JOSE R. CENTENO - DIR
JUDITH C. GRILLO - DIR

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

JOSE R. CENTENO
4759 NW 72 ave
Miami FL 33166

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

JOSE R. CENTENO
4759 NW 72 ave
Miami FL 33166

FILED
14 NOV 17 PM 12:44
TALLAHASSEE, FLORIDA

09/28/2032 07:20

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Required Signatures:

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

X 

Registered Agent

11-14-14

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.817.135, F.S.

X 

Incorporator

11-14-14

Date

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