

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.

(((H150000059073)))



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 : EXPRESS CORPORATE FILING SERVICE INC

Account Number : I20000000146
Phone : (305)444-4994

Fax Number : (305)444-4977

*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 REPRESENTACIONES ASAS, INC

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

15 JAN -8 PHI2: IT

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

HA

FAX No.

APPROVEL AND P. 002 FILED

15 JAN -8 PM 12: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OE</u>

REPRESENTACIONES ASAS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: REPRESENTACIONES ASAS, INC

The principal place of business of this corporation shall be:

13924 NW 16 Dr

Pembroke Pines, Fl 33028

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. IMPORTGENEORT

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P- Adelso E Saavedra Gonzalez 13924 NW 16 Dr Pembroke Pines,Fl33028

VP-Adelso E Saavedra Manzanilla 13924 NW 16 Dr Fembroke Pines, F. 33028

S-Edgar Solorzano 13924 NW 16 Dr Pembroke Pines, Fl 33028

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation	REPRESENTACIONES	ASAS, INC	***************************************	·
2. The name and address of the n	egistered agent and office	is: Adelso	E.Saavedra	Gonzalez
	4 NW 16 DE BOX NOT ACCEPTABLE)		<u> </u>	
	roke Pines,Fl 33028 (CITY/STATE/ZIP)		 	
•				
	SIGNATURE_	(corporate of	fficer)	
	TITLE PREST			
•	DATE_01/07	/15		
			•	•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE 01/07/15

FAX No.



15 JAN -8 PH 12: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADELSO E SAAVEDRA GONZALEZ 13924 NW 16 Dr Pembroke Pines,Fl 33028

IN WITNESS WHEREOF, the Articles of Incorporation this				
	•	~		
			Signature(s) o	of Incorporator(s)
		•		•