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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORP USA

Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

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

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Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION SIGNIFICANT ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

**OF** 

## SIGNIFICANT ENTERPRISES, CORP.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

## ARTICLE I - NAME

The name of the Corporation shall be: SIGNIFICANT ENTERPRISES, CORP.

## ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

#### ARTICLE IV - DURATION

The Corporation is to have perpetual existence.

ARTICLE V - SHAREHOLDERS

The Shareholders shall be:

NICOLAS FELIZOLA 49%

ARMINDA AGUERA 51%

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SECRETARY OF STATE
TALLAHASSEE, FLORID

:JE

#### ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

MARCELO M. AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO M. AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

#### ARTICLE VIII- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

SIGNIFICANT ENTERPRISES, CORP. e/o MARCELO M. AGUDO, ESQ. 133 Aragon Avenue
Corul Gables, Florida 33134

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# ARTICLE X-OFFICERS

The following are the initial Officers of the corporation:

President -

Nicolas Felizola - c/o 133 Aragon Avenue, Coral Gables, FL

33134

Secretary/

Arminda Aguera - c/o 133 Aragon Avenue, Coral Gables, Florida

Treasurer 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16th day of January,

2015.

MARCELO M. AGUDO, Incorporator

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVE

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

SIGNIFICANT ENTERPRISES, CORP., desiring to organize under the laws of the State of Florida has named MARCELO M. AGUDO, ESQ., whose office is located at 133 Aragon Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within the state.

## **ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, on this 16<sup>TH</sup> day of January, 2015.

> MARCELOM. AGUDO, ESQ. Resident Agent

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