

5/28/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P/500047640

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.

((H15000128101 3)))



H150001281013ABCT

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

RECEIVED

15 MAY 28 PM 2:01

To:

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

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954)753-0003
Fax Number : (954)753-0031

****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
EL MALPASO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

15 MAY 28 AM 9:13

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05/29/15

Electronic Filing Menu

Corporate Filing Menu

Help

150001281013

ARTICLES OF INCORPORATION OF

EL MALPASO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

EL MALPASO, INC.

The address of the initial principal office of this corporation shall be 1350 NE 50th Street, Fort Lauderdale, FL 33334, and the mailing address shall be the same.

ARTICLE II - Nature of Business:

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

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 8217 West Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 28 AM 9:13

115001281013

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer, and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Benjamin Martinez
1350 NE 50th Street
Fort Lauderdale, FL 33334

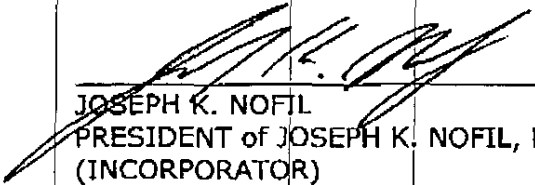
President
Treasurer
Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 333071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,
on this 28th day of May, 2015.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

15 MAY 28 AM 9:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

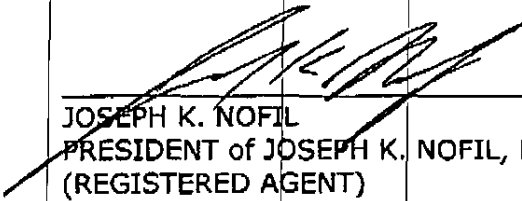
7150001281013

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 28 AM 9:13

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

H150001281013

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First That EL MALPASO, INC.

desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at the City of Fort
Lauderdale, County of Broward, State of Florida has named Joseph K. Nofil,
P.A., located at 8217 West Atlantic Blvd., City of Coral Springs, County of
Broward, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

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


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

15 MAY 28 AM 9:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS