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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALTAMIRANO HOLDINGS INC

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

Corporate Filing Menu Help

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

ARTICLE I NAME
The name of the corporation shall be: ALTAMIRANO HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
260 NW 55TH CT	260 NW 55TH CT
MIAMI	MIAMI
FLORIDA 33126	FLORIDA 33126

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESSES

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES @1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	PRESIDENT EDGAR A ALTAMIRANO	Name and Title:	
Address	260 NW 55TH CT	Address:	
	MIAMI		
	FLORIDA 33126		
Name and Title:	SECRETARY MARIA C LEE	Name and Title:	
Address	260 NW 55TH CT	Address:	
	MIAMI		
	FLORIDA 33126		
Name and Title:		Name and Title:	
Address		Address:	

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EDGAR A ALTAMIRANO

Address: 260 NW 55TH CT

MIAMI FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EDGAR A ALTAMIRANO

Address: 260 NW 55TH CT

MIAMI FLORIDA 33126

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 09/21/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____ 09/21/2015

Required Signature/Registered Agent 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.817.155, F.S.

X _____ 09/21/2015

Required Signature/Incorporator Date