

# **Electronic Articles of Incorporation For**

P16000031631  
FILED  
April 06, 2016  
Sec. Of State  
nculligan

AMERICAN CAPITAL MIAMI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMERICAN CAPITAL MIAMI INC

## **Article II**

The principal place of business address:

5741 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5741 HOLLYWOOD BLVD  
S202  
HOLLYWOOD, FL. 33021

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

JUAN MORALES  
5741 HOLLYWOOD BLVD  
S202  
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN MORALES

## **Article VI**

The name and address of the incorporator is:

JUAN MORALES  
5741 HOLLYWOOD BLVD  
S202  
HOLLYWOOD FL 33021

Electronic Signature of Incorporator: JUAN MORALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JUAN MORALES  
5741 HOLLYWOOD BLVD  
HOLLYWOD, FL. 33021

Title: VP  
MARLENY ALVARADO  
5741 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33021

Title: SECR  
MARINA BUITRAGO  
5741 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33021

## **Article VIII**

The effective date for this corporation shall be:

04/07/2016