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SECNE WAY OF STATE

April 21, 2016

Florida Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Suitespace, Inc.

Dear Sir/Madam:

Please find enclosed three copies of the Articles of Incorporation for the abovereferenced corporation. A check in the amount of \$78.75 is enclosed to cover the filing fee and a certified copy. Please return the copy to:

> Janet W. Cortez 14932 S.W. 169 Lane Miami, FL 33187

Telephone #: 305-709-7470

e-mail address: cortez480@comcast.net

I have also included a prepaid priority mail envelope, which I would appreciate your using so that my client can have this information as quickly as possible. Thank you very much for your kind attention.

Sincerely,

Janet W. Cortez

# **ARTICLES OF INCORPORATION**

<u>OF</u>

16 APR 25 PH 12: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The fact of

### SUITESPACE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## **ARTICLE I**

The name of the Corporation is Suitespace, Inc.

# **ARTICLE II**

The initial street address of the principal office of the Corporation is:

9940 S.W. 157 Street Miami, FL 33157

### **ARTICLE III**

The term of existence of the Corporation is perpetual.

# **ARTICLE IV**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### **ARTICLE V**

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

### **ARTICLE VI**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares. All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

# **ARTICLE VII**

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

# **ARTICLE VIII**

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Sean McClure 940 S.W. 157 Street Miami, FL 33157

Anthony G. Denito 9940 S.W. 157 Street Miami, Fl 33157

### **ARTICLE IX**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Sean McClure 9940 S.W. 157 Street Miami, FL 33157 President and Secretary

Anthony Denito 9940 S.W. 157 Street Miami, FL 33157 Vice President and Treasurer

### **ARTICLE X**

The name and address of the incorporator of this Corporation is:

Anthony Denito 9940 S.W. 157 Street Miami, FL 33157

# **ARTICLE XI**

The name and address of the registered agent is:

Anthony Denito 9940 S. W. 157 Street Miami, FL 33157

# **ARTICLE XII**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

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.

Registered Agent

4-19-16 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this /// day of /// , 2016.

Signature:\_\_\_\_

ANTHONY DENITO