# **Electronic Articles of Incorporation For**

P16000075805 FILED September 15, 2016 Sec. Of State tlhenderson

L.E. CARRILLO 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:

L.E. CARRILLO INC.

# **Article II**

The principal place of business address:

656 N UNIVERSITY DRIVE PLANTATION, FL. US 33324

The mailing address of the corporation is:

656 N UNIVERSITY DRIVE PLANTATION, FL. US 33324

## **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:

2

## **Article V**

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

LUIS E CARRILLO 656 N UNIVERSITY DRIVE PLANTATION, FL. 33324

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

Registered Agent Signature: LUIS E. CARRILLO

## **Article VI**

The name and address of the incorporator is:

LUIS E. CARRILLO 656 N UNIVERSITY DRIVE

PLANTATION, FL 33324

Electronic Signature of Incorporator: LUIS E, CARRILLO

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 LUIS E CARRILLO 656 N UNIVERSITY DRIVE PLANTATION, FL. 33324 US

Title: VP CLAUDIA MONTES 656 N UNIVERSITY DRIVE PLANTATION, FL. 33324 US

# **Article VIII**

The effective date for this corporation shall be:

09/14/2016

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