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.

(((H16000242606 3)))



HI 60002426063ABC.

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

To:

Division of Corporations

Fax Number : (850)617-6381

From: .

ö

29

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	٠	• •	

FLORIDA PROFIT/NON PROFIT CORPORATION M & ROCA APPLIANCE REPAIRS AND SERVICES CORP

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$78.75		

S GILBERT

SEP 3 0 2015

Electronic Filing Menu

Corporate Filing Menu

Help

H16000 \$426 06

# ARTICLES OF INCORPORATION OF M & ROCA APPLIANCE REPAIRS AND SERVICES CORP

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

### ARTICLE 1 - Name and Address

The name of the Corporation shall be

## M & ROCA APPLIANCE REPAIRS AND SERVICES CORP

The address of the initial principal office of this corporation shall be \$825 SW 87 PL, MIAMI, FL 33165, 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 a \$1.00 per share par value.

#### ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AVE, Miarni, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

## ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AVB Miami, Pl 33174 Ph (305) 446-3000

H1600 d 2426 06

## ARTICLE VI - Officers and Directors

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

IVANIOSKY MATOS TORRES MARGARITA ROCA SARDINA President
Vice-President
Secretary & Treasurer

1825 SW 87 PL MIAMI, FL 33165

### ARTICLE VII - Incorporator:

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

Sergio A. Fleites, C.P.A. 1575 SW 87 AVE Miami, Fl 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this 29<sup>TH</sup> day of September, 2016.

Sergio A. Fleites, C.P.A.

(Incorporator)

Prepared by:

Sergio A. Ficites, C.P.A. 1575 SW 87 AVE Miami, Fl 33174 Ph (305) 446-3000

H160002 2606

## 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 egent for said Corporation.

Sergio A Flaites, C.P.A. (Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AVE Miami, Fl 33174 Ph (305) 446-3000 09/29/2016 13:41

H16000142606

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 Floridg Statutes, the following is submitted, in compliance with said Act:

First: That, M & ROCA APPLIANCE REPAIRS AND SERVICES CORP.

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 Miami, County of Miami-Dade, State of Florida has named Sergio A. Fleites, C.P.A., located at 1575 \$W 87 AVE, Mlami, Fl 33174, City of Miami, County of Mlami-Dade, 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 pertificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> Sergio A. Figites, C.P.A. (Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AVE Miami, Fl 33174 Ph (305) 446-3000