

03/21/2017 15:07

3152731443

LAZARUS

02/05

P17000025796

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H17000076668 3)))



H170000766683ABC8

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:

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: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CAST IN ART CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. SAMS
MAR 22 2017

Electronic Filing Menu

Corporate Filing Menu

Help

03/21/2017 15:07
850-817-6381

3052201440

LAZARUS

PAGE 01/05

3/21/2017 2:21:55 PM PAGE 1/001 Fax Server



March 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE

SUBJECT: CAST IN ART CORP
REF: W17000024077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000076658
Letter Number: 717A00005370

H17000076668

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **CAST IN ART CORP.**

ARTICLE II

The purpose of this corporation is all kind of lawful businesses according to the laws of United States of America.

ARTICLE III

The principal place of business is: 9686 Fontainebleau Blvd. Unit 105, Miami, Florida 33172 . The mailing address of business is: 9686 Fontainebleau Blvd. Unit 105, Miami, Florida 33172.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares
1000

Par Value
\$1.00

Class of Stock
Common

ARTICLE V

The name and address of the initial registered agent is: Marjorie Ungar Borbon, 9686 Fontainebleau Blvd. Unit 105, Miami, Florida 33172.

ARTICLE VI

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

Name
Marjorie Ungar Borbon

Address
9686 Fontainebleau Blvd. Unit 105
Miami, Florida 33172.

17 MAR 21 PM 3:39

FILED

H17000076668

H17000076868

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Jorge E. Barreto Montanez	9686 Fontainebleau Blvd. Unit 105 Miami, Florida 33172
VICEPRESIDENT	Marjorie Ungar Borbon	9686 Fontainebleau Blvd. Unit 105 Miami, Florida 33172
TREASURER	Magali Stella Rodriguez Casas	9686 Fontainebleau Blvd. Unit 105 Miami, Florida 33172
SECRETARY	Magali Stella Rodriguez Casas	9686 Fontainebleau Blvd. Unit 105 Miami, Florida 33172

The incorporator has executed these Articles of Incorporation on March 16, 2017



Signature

H17000076868

03/21/2017 15:07

3052201440

LAZARUS

PAGE 05/05

2017-03-17 17:41

RITA M MARIN POSE

3058568994 >>

3052201440

P 4/5

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0601 or 617-0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CAST IN ART CORP.**
2. The name and address of the registered agent and office is :

Marjorie Ungar Borbon, 9688 Fontainebleau Blvd. Unit 105, Miami, Florida 33172

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: March 16, 2017

017600079868