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## **COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ALLPLAYS CORP.**

Enclosed are an original and one (1) copy of the articles of incorporation.

FROM:

Name: NESTOR CARDENAS

E-mail address: cibotcorp@hotmail.com

Address: 18555 SW. 216<sup>th</sup> ST

City, State & Zip: MIAMI, FLORIDA 33170

Daytime Telephone: 305 971 1422

ARTICLES OF CORPORATION

ARTICLE I - NAME

The name of this corporation is:

ALLPLAYS CORP.

With the principal place of business located at:

16289 SW. 71th TER.  
MIAMI FL 33193

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ALLPLAYS CORP.  
MIAMI FL 33193

ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

16289 SW. 71th TER.  
MIAMI FL 33193

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

TOMAS A SANTOS  
1800 NW. 135th AVE. #106  
MIAMI FL. 33182

## ARTICLE VII - INCORPORATOR

The name of the person signing this articles is:

TOMAS A SANTOS  
1800 NW. 135th AVE. #106  
MIAMI FL. 33182

## ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

ALEJANDRO CEVALLOS	750 Shares
16289 SW. 71th TER.	
MIAMI FL 33193	

YULIIA TKACHOVA	250 Shares
16289 SW. 71th TER.	
MIAMI FL 33193	

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

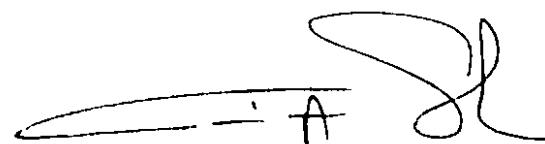
## ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS

§11 Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

## ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this :  
25-Oct-17



TOMAS A SANTOS  
Director

CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

ALLPLAYS CORP.

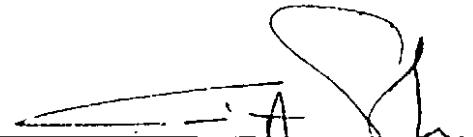
2. The name of the registered agent and office is:

TOMAS A SANTOS  
1800 NW. 135th AVE. #106  
MIAMI FL. 33182

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ALLPLAYS CORP.

HAVING 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AND REGISTERED AGENT.

SIGNATURE: 

DATE: 10/26/17