# **Electronic Articles of Incorporation For**

P18000013238 FILED February 09, 2018 Sec. Of State kepage

MALFA DESIGN CORPORATION

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:

MALFA DESIGN CORPORATION

### **Article II**

The principal place of business address:

5935 RAVENWOODS ROAD BAY E-1 DANIA, FL. 33312

The mailing address of the corporation is:

5935 RAVENWOODS ROAD BAY E-1 DANIA. FL. 33312

#### **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: 100

#### Article V

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

GILBERTO F GRANA 5935 RAVENWOODS ROAD BAY E-1 DANIA, FL. 33312

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

Registered Agent Signature: GILBERTO F. GRANA

## **Article VI**

The name and address of the incorporator is:

SERGIO B. LIMA 5935 RAVENWOODS ROAD BAY E-1 DANIA, FL 33312

Electronic Signature of Incorporator: SERGIO B. LIMA

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/TR SERGIO B LIMA 5935 RAVENWOODS ROAD DANIA, FL. 33312

Title: VP/S ERIC R LIMA 5935 RAVENWOODS ROAD DANIA, FL. 33312

#### **Article VIII**

The effective date for this corporation shall be:

02/09/2018

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# Malfa-Designation 5935 Ravenwoods Road, Day E-1

Department of State New Filing Section Division of Corporations Tallahassee, FL 32314

Dania, FL 33312

Re: Request for new State of Florida Corporate Number for Malfa Design Corporation

This is to request that Malfa Design Corporation (Malfa) be cleared to establish a new corporate number. We do not intend to renew or reinstituting our company with the old State of Florida Corporate filing number – P16000057635.

Upon forwarding this document to Ms. Page, we will be expecting a call for the approval of the aforementioned proceeding. Please contact our accountant, Gilberto F. Graña at 786-488-5431 with your resolution.

Thank you in advanced for your assistance in this matter.

Sincerely.

Sergio B. Lima

President

16/2018

OSMARY JORGE
Notary Public - State of Florida
Commission # GG 054214
My Comm. Expires Dec 11, 2020

My Comm. Expires Dec 11, 2020 Bonded through National Notary Assn.