ARHME, LLP From: ARHME, LLP /efilcovr.exe

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.

(((H190001547213)))



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:

Ana M. Sanz

: AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP Account Name

Account Number : I20070000136 : (786)594-4102 Phone Fax Number : (786)664-3375

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

asanz @arhmf.com

FLORIDA PROFIT/NON PROFIT CORPORATION OUR MICROLENDING HOLDINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

MAY 1 2019

850-617-6381

5/13/2019 11:22:57 AM PAGE 1/0

1/001 Fax Server

See attached



May 13, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANA M SANZ

,

SUBJECT: OUR MICROLENDING HOLDINGS CORP.

REF: W19000046601

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.

Due to transmission problems, your faxed document or coversheat is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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

Carlos E Rico Regulatory Specialist II New Filing Section FAX Aud. #: B19000154721 Letter Number: 119A00009590

### FAX AUDIT #H19000154721 3

#### ARTICLES OF INCORPORATION

**OF** 

# OUR MICROLENDING HOLDINGS CORP.

The undersigned, acting as incorporator of OUR MIRCOLENDING HOLDINGS CORP., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE L NAME

The name of the corporation is. OUR MICROLENDING HOLDINGS CORP.

# ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, FL 33134

The mailing address of the corporation shall be:

2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, FL 33134

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000,000 shares of common stock having a par value of \$1.00 per share.

#### FAX AUDIT #H19000154721 3

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Alcides I. Avila Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

The incorporator of the corporation assigns to this corporation his or her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he or she assigns to those persons designated by the Board of Directors any rights he or she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. DIRECTORS

The names and addresses of the initial Directors are:

Emilio Santandreu 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

Francisco Gonzalez 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

Omar Alireza 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

00250112.DOC v.1 FAX AUDIT #H19000154721 3 FAX AUDIT # H19000154721 3

Alcides I. Avila, Incorporator

FAX AUDIT# H19000154721 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That. OUR MICROLENDING HOLDINGS CORP, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this May \_\_\_\_\_\_, 2019.

Interamerican Corporate Services LLC

Alcides I. Avila, Manager