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Го:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

: (305)803-2736

Fax Number

: (305)646-1527

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

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# FLORIDA PROFIT/NON PROFIT CORPORATION CORPORACIONES SUPER, CORP.

Certificate of Status	0
Certified Copy	0
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I** NAME

The name of the corporation shall be: CORPORACIONES SUPER, CORP.

## **ARTICLE II** PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6355 S.W. 8 TH, ST, #802 WEST MIAMI, FL. 33144

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROMULO ROJAS 6355 S.W. 8 TH. ST. #802 WEST MIAMI, FL. 33144

Prepared by: ROMULO ROJAS

6355 S.W. 8 TH. ST. #802 WEST MIAMI, FL. 33144 (786)-451-5093

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155

PH # (305) 267-4022

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**BUSINESS WORLD TRANS** 

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> **ROMULO ROJAS** 6355 S.W. 8 TH. ST. #802 WEST MIAMI, FL. 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>01</u> day of \_\_\_ **NOVEMBER** Signature

## ARTICLE VII OFFICER(S) AND DIRECTOR(S)

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation Is(are):

ROMULO ROJAS DIRECTOR & PRESIDENT 6355 S.W. 8 TH. ST. #802 WEST MIAMI, FL, 33144

LEONARDO ROJAS **DIRECTOR & PRESIDENT** 6355 S.W. 8 TH. ST. #802 WEST MIAMI, FL. 33144

ESTEBAN QUEIPO DIRECTOR & PRESIDENT 6355 S.W. 8 TH. ST. #802 WEST MIAMI, FL. 33144

LUIS CARLOS LEAL DIRECTOR & PRESIDENT 6355 S.W. 8 TH, ST, #802 WEST MIAMI, FL. 33144

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. 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: CORPORACIONES SUPER, CORP.
- 2. The name and address of the registered agent and office is:

ROMULO ROJAS 6355 S.W. 8 TH, ST, #802 WEST MIAMI, FL. 33144

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 as registered agent.

NOVEMBER 01, 2019