

P20000042647

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
45TOGO, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: 45TOGO, INC**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

3760 Bird Rd Unit 5133760 Bird Rd Unit 513MIAMI, FL 33146MIAMI, FL 33146**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: P: JOSCAR DUQUEName and Title: VP: MANUEL NOVOAAddress 3760 Bird Rd.Address: 3760 Bird Rd.513513MIAMI, FL 33146MIAMI, FL 33146Name and Title: T: MARIA F. PERNALETEName and Title: S: ESTEBAN RODRIGUEZAddress 3760 Bird Rd.Address: 3760 Bird Rd.513513MIAMI, FL 33146MIAMI, FL 33146

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MANUEL NOVOA
Address: 3760 Bird Rd Unit 513
MIAMI, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MANUEL NOVOA
Address: 3760 Bird Rd Unit 513
MIAMI, FL 33146

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 06/11/2020

(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X  _____
Required Signature/Registered Agent

06/11/2020
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X  _____
Required Signature/Incorporator

06/11/2020
Date

FILED
20 JUN 11 AM 1:15
CLERK OF COURT
CLERK OF COURT