

1/28/2021

P216 60006079

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : E & F LATIN GROUP LLC
Account Number : I20160000049
Phone : (954)384-8565
Fax Number : (954)385-5175

21 JAN 28 PM 4:41

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

Email Address: Office@eflatinaccounting.com

FLORIDA PROFIT/NON PROFIT CORPORATION
AMORE MIO INVESTMENTS CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2021 JAN 28 AM 11:55

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Corporate Filing Menu

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JAN 28 2021

COVER LETTER

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

SUBJECT: AMORE MIO INVESTMENTS CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: E&F LATIN GROUP LLC
Name (Printed or typed)

1820 N CORPORATE LAKES BLVD SUITE 109
Address

WESTON, FL 33326
City, State & Zip

954 384 8565
Daytime Telephone number

DIEGO@EFLATINACCOUNTING.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMORE MIO INVESTMENTS CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address
1820 N CORPORATE LAKES BLVD
SUITE 103
WESTON, FL 33326

Mailing address, if different is:
1820 N CORPORATE LAKES BLVD
SUITE 103
WESTON, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Lawfull Purposes

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SANDRA M OYUELA - DIR
Address: 1820 N CORPORATE LAKES BLVD
SUITE 103
WESTON FL 33326

Name and Title: JUAN CARLOS DOMINGUEZ -MGR
Address: 1820 N CORPORATE LAKES BLVD
SUITE 103
WESTON FL 33326

Name and Title: _____
Address: _____

21 JUN 28 PM 4:41
WESTON, FL 33326

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: E&F LATIN GROUP LLC
 Address: 1820 N CORPORATE LAKES BLVD
SUITE 109, WESTON, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DIEGO FIGUEROA
 Address: 1820 N CORPORATE LAKES BLVD
SUITE 109, WESTON, FL 33326

FILED
 21 JAN 28 PM 4:41
 CLERK OF THE COURT
 HALLANDALE BEACH, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/28/2021 (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

Diego Figueroa _____ 01/28/2021 _____
 Required Signature/Registered Agent 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.

Diego Figueroa _____ 01/28/2021 _____
 Required Signature/Incorporator Date