

44
8-26-24

Florida Department of State
P24000054799
Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000283830 3)))



H240002838303ABC

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:

Account Name : MV GLOBAL CONSULTING LLC
Account Number : I20220000046
Phone : (786)602-7050
Fax Number : (305)397-1842

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

Email Address: MVGLOBALCONSULTING@GMAIL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
TESORITOS SHOP CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

2024 AUG 23 PM 5:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

24 AUG 23 PM 4:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

We, the undersigned, subscriber to these articles for the formation of a corporation under the laws of the state of Florida pursuant to the Florida general corporation act.

ARTICLE I NAME

The name of this corporation shall be: **TESORITOS SHOP CORP**

ARTICLE II NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III CAPITAL STOCK AND INITIAL CAPITAL

This corporation shall be authorized to have a maximum of five hundred (500) shares of stocks outstanding at any given time. The shares of stock authorized shall have a par value of one dollar (\$1.00).

The amount of capital with which this corporation shall begin business shall be one hundred and 00/00 (\$100.00) dollars.

ARTICLE IV DURATION AND BEGINNING OF CORPORATE

This corporation is to exist perpetually. The corporate existence of this corporation shall begin August 23, 2024.

ARTICLE V PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

Principal office:

2500 NW 107TH AVE SUITE 203
DORAL, FL 33172

Mailing Address:

2500 NW 107TH AVE SUITE 203
DORAL, FL 33172

FILED
SECRETARY OF STATE
24 AUG 23 PM 4:11
CORPORATE DIVISION

ARTICLE VI DIRECTOR AND / OR OFFICER

This corporation shall have 1 director initially. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

MARYNES VASQUEZ GOMEZ
Address: 2500 NW 107TH AVE SUITE 203
DORAL, FL 33172

ARTICLE VII BOARD MEMBERS

The name and title of the members of the first board of directors and the state of corporate officers is as follows:

NAME	TITLE
MARYNES VASQUEZ GOMEZ	PRESIDENT

ARTICLE VIII REGISTERED AGENT

The registered agent of this corporation shall be:

MARYNES VASQUEZ GOMEZ
2500 NW 107 TH AVE SUITE 203
DORAL, FL 33172

ARTICLE IX INCORPORATOR

The name and address of the subscriber of these articles of Incorporation is as follows:

MARYNES VASQUEZ GOMEZ
2500 NW 107 TH AVE SUITE 203
DORAL, FL 33172

ARTICLE X PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholder to a third person approved by the other shareholders.

ARTICLE XI AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XII

The stock of this corporation may be issued pursuant to the provisions of section 1244 of the internal revenue code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In witness where of, the undersigned incorporator has executed these articles of incorporation the 23 days of August 2024.

Marynes Vasquez

MARYNES VASQUEZ GOMEZ

ACKNOWLEDGMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act related to keeping open said office.

Marynes Vasquez

MARYNES VASQUEZ GOMEZ
2500 NW 107 TH AVE SUITE 203
DORAL, FL 33172

FILED
STATE
CLERK OF
CORPORATIONS
24 AUG 23 PM 4:15