# **Electronic Articles of Incorporation For**

P24000056143 FILED August 07, 2024 Sec. Of State klovelace

FORTUNE INTERNATIONAL REFERRAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

FORTUNE INTERNATIONAL REFERRAL, INC.

# **Article II**

The principal place of business address:

1300 BRICKELL AVENUE MIAMI, FLORIDA 33131, FL. US 33131

The mailing address of the corporation is:

1300 BRICKELL AVENUE MIAMI, FLORIDA 33131, FL. UN 33131

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

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

OLGA DE LOS SANTOS 1300 BRICKELL AVENUE MIAMI, FLORIDA 33131, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLGA DE LOS SANTOS, ESQ.

# **Article VI**

The name and address of the incorporator is:

OLGA DE LOS SANTOS, ESQ. 1300 BRICKELL AVENUE

MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: OLGA DE LOS SANTOS, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RUTH PALMA 1300 BRICKELL AVENUE MIAMI, FLORIDA 33131, FL. 33131 US

#### **Article VIII**

The effective date for this corporation shall be:

08/05/2024

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# P24000056/43

AFFIDAVIT OF FORTUNE INTERNATIONAL REFERRAL, LLC. REQUESTING NAME RELEASE TO FORTUNE INTERNATIONAL REFERRAL, INC.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, the undersigned, appeared OLGA DE LOS SANTOS, ESQ., the in-house counsel counsel and registered agent of FORTUNE INTERNATIONAL REFERRAL, LLC. who after being duly sworn states as follows:

- 1. FORTUNE INTERNATIONAL REFERRAL, LLC. is out entity that we have voluntarily dissolved as of August 13, 2024.
- 2. Instead, we decided that we wanted to create a corporation with the name of FORTUNE INTERNATIONAL REFERRAL, INC. which we have applied for.
- 3. Therefore, we hereby respectfully request that the name of FORTUNE INTERNATIONAL REFERRAL, LLC. be released to be used by FORTUNE INTERNATIONAL REFERRAL, INC.

WRTHER YOUR AFFIANT SAYETH NAUGHT.

OLGA DE LOS SANTOS, ESQ.

1300 Brickell Avenue Miami, Florida 33131 (305) 970-9357

The foregoing was sworn and subscribed before me by Olga De Los Santos, Esq. who is personally known to me on this the 20th day of August, 2024.

MELISSA LARREA BOTELLO Hotary Public - State of Florida Commission # HH 335974 My Comm. Expires Mar 16, 2027

Bonded through National Hotary Assn.

NOTARY PUBLIC, State of Florida

At Large