

P970000 11004

TRANSMITTAL LETTER

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

400002075054--9
-01/31/97--01070--018
****122.50 ****122.50

SUBJECT: IRINAGA CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MARIA NAVAS
Name (printed or typed)

175 FONTAINEBLEAU BLVD. SUITE 1C
Address

MIAMI, FL 33172
City, State & Zip

(305) 221-4067
Daytime Telephone number

F. Chasman FEB 4 1997

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

FILED
97 JAN 31 PM 2:51
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

IRINAGA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

175 FONTAINEBLEAU BLVD. SUITE 1C MIAMI, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT \$1.00, DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA NAVAS
175 FONTAINEBLEAU
MIAMI, FL 33172

BLVD. SUITE 1C

FILED
97 JAN 31 PM 2:51
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

LUIS DANILO NAVAS
13513 N.W. 8 ST.
MIAMI, FL 33182

CARMEN GARCIA-IRIZARRY
13523 N.W. 8 ST.
MIAMI, FL 33182

MARIA IRIZARRY NAVAS
13513 N.W. 8 ST.
MIAMI, FL 33182

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

29 day of JANUARY, 1997

Luis Danilo Navas
Signature
Carmen Garcia-Irizarry
Signature
Maria Navas
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: IRINAGA CORPORATION

2. The name and address of the registered agent and office is:

MARIA NAVAS

(Name)

175 FONTAINEBLEAU BLVD. 1C

(P.O. Box not acceptable)

MIAMI, FL 33172

(City/State/Zip)

FILED
97 JAN 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maria Navas.
(Signature)

1/28/1997