

Charter Number Only

1/22/98
P9800006821

Jose Ferrans

Requestor's Name

6811 SW 129 AVE. #2

Address

Miami, FL 33183

City

State

ZIP

Phone

#382-2640

VALIDATION ONLY

700002408667--3
-01/22/98-01043-031
****122.50 ****122.50

CORPORATION(S) NAME

CARLOS A. ROJAS CESPEDES, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
98 JAN 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified

RECEIVED
98 JAN 22 PM 12:01
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

CARLOS A. ROJAS CESPEDES, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

"CARLOS A. ROJAS CESPEDES, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500----- shares of common stock, and which common stock initially when are load shall have a par value of \$ 1.00----- per share .

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and ^{PRINCIPAL} ~~registered~~ offices of the corporation in the State of Florida shall be 9601 SW 142nd Ave - Apt. #203
MIAMI, FL. 33186. The Board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Camilo Villegas, Address: Same as Above

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carlos Alberto Rojas Cespedes	Pres. Treasurer V.P.	9601 SW 142 Ave. #203 Miami. Fl. 33186
Camilo Villegas	Secretary	Same Address

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Carlos A. Rojas Cespedes		500	\$500.00
Apt. #203	9601 SW. 142 Ave.		
	Miami, Fl. 33186		
Camilo Villegas		No Shares	None
Apt. #203	9601 SW. 142 Ave		
	Miami, Fl. 33186		

Only Directors and Share-holder So Far.

ARTICLE XI INCORPORATOR(S)

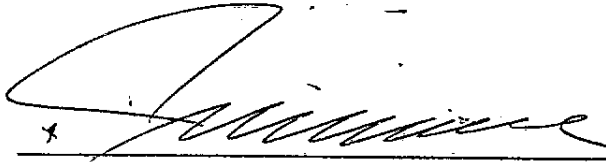
The name and Registered Address of the Incorporators are
CARLOS A. ROJAS CESPEDES and CAMILO VILLEGAS at:
9601 SW. 142th. Ave.- Apt. # 203
Miami, Fl. 33186

ARTICLE XII

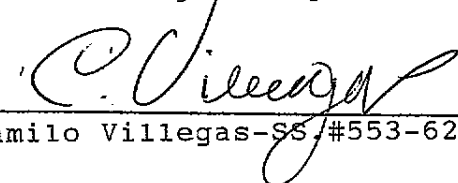
The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

19th day of JANUARY, 1998.



Carlos A. Rojas Cespedes (SEAL)



Camilo Villegas-SS #553-62-2565 (SEAL)

(SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

ACCEPTANCE as REGISTERED AGENT of the Corp.

Carlos A. Rojas Cespedes, Inc.

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be:

9601 SW. 142th. Ave, Apt.#203
Miami, FL. 33186

So I Sign & Seal this CONSENT as January 19th, 1998

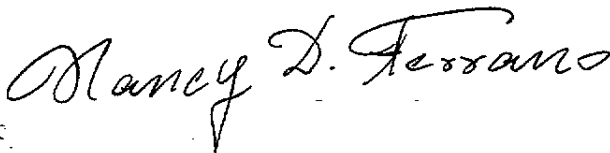
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal


(Seal)

Camilo Villegas

SS.# 553-62-2565

State of Florida
County of Dade





NANCY D. FERRANS
My Commission CC565586
Expires Sep. 07, 2000

98 JAN 22 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED