

P98000023304

TRANSMITTAL LETTER

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

SUBJECT: 1439 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

400002453794--2  
-03/11/98--01063--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: RAFAEL D. ARANGO  
Name (Printed or typed)  
140 S. Hibiscus Drive  
Address  
Miami Beach, FL 33139  
City, State & Zip  
(305) 532-3237  
Daytime Telephone number

FILED  
98 MAR 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 12 1998

# **ARTICLES OF INCORPORATION OF 1439 CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be: **1439 CORPORATION**

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **140 So. Hibiscus Drive, Miami Beach, FL 33139**

## **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

## **ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is: **Rafael D. Arango, 140 So. Hibiscus Drive, Miami Beach, Florida 33139.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATORS and DIRECTORS**

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Rafael D. Arango  
President  
140 So. Hibiscus Drive  
Miami Beach, FL 33139

Rafael Arango  
Director  
140 So. Hibiscus Drive  
Miami Beach, FL 33139

Ricardo J. Arango  
Director  
140 So. Hibiscus Drive  
Miami Beach, FL 33139

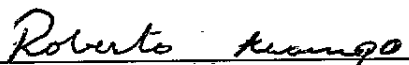
Roberto A. Arango  
Director  
140 So. Hibiscus Drive  
Miami Beach, FL 33139

The undersigned incorporators have executed these Articles of Incorporation this 25 day of February, 1998.

  
By: RAFAEL D. ARANGO

  
By: RAFAEL ARANGO

  
By: RICARDO J. ARANGO

  
By: ROBERTO A. ARANGO

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: 1439 CORPORATION.
2. The name and address of the registered agent and office is:

RAFAEL D. ARANGO  
140 So. Hibiscus Drive  
Miami Beach, FL 33139

*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.*

By: Rafael D. Arango  
RAFAEL D. ARANGO

2-25-98  
Date

98 MAR 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED