

Division of Corporations

Page 1 of 2

P99000088892

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## 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.**

(((H99000025334 6)))

**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) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 OCT - 7 PM 4: 05  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MIAMI S. AND S., INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

1/17/99

⑤

ARTICLES OF INCORPORATION  
OF  
MIAMI S. AND S., INC.

H99000025334

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MIAMI S. AND S., INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO  
ACCOUNTANT  
10920 W. FLAGLER ST. #204  
MIAMI, FLORIDA 33174  
# 310SA

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 OCT -7 PM 4: 05

FILED

H99000025334

ARTICLE V

H99000025334

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

SIMON RAFAEL LOPEZ  
14371 S.W. 156<sup>th</sup> TERR.  
MIAMI, FL. 33177

ARTICLE VI

The initial Board of Directors shall consist of one persons and the name of the persons who are to serve as initial directors shall be:

SIMON RAFAEL LOPEZ

PRESIDENT/TREASURER/SECRETARY

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

SIMON RAFAEL LOPEZ  
14371 S.W. 156<sup>th</sup> TERR.  
MIAMI, FL. 33177

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of October 1999.

  
SIMON RAFAEL LOPEZ

H99000025334

H99000025334

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared RAFAEL SIMON LOPEZ, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7<sup>th</sup> day of October 1999.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



H99000025334

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

MIAMI S. AND S., INC.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

SIMON RAFAEL LOPEZ  
14371 S.W. 156<sup>TH</sup> TERR.  
MIAMI, FL. 33177  
(Street address and number of building,  
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

BY:

  
Signature  
Register Agent

FILED  
99 OCT - 7 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000025334