

PA0000046192

Requester's Name

JOSE A. PEREZ
6317 S.W. 11 ST.
MIAMI, FL 33144

City/State/Zip

Phone #

100003241481--4
-05/05/00--01090--005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 MAY -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *g*

CERTIFICATE OF INCORPORATION
OF

AHORA O NUNCA LIQUIDACION, INC.

FILED
00 MAY -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, ad we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is:

AHORA O NUNCA LIQUIDACION, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and al things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into **ONE THOUSAND SHARES (1,000)** Shares of stock of the par value of **FIVE DOLLARS (\$5.00)** per share, all of one class, namely, Common Stock, and having an aggregate par value of **FIVE THOUSAND DOLLARS (\$5,000.00)**. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS. (\$ 500.00) -----**

ARTICLE V

The principal place of business of the Corporation shall be at:

1550 W. 84 Street # 36
Hialeah, Florida 33014

and the mailing address should be at:

6317 S.W. 11 Street
Miami, Florida 33144

with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation, who shall hold office for the first year or until their successors are chosen shall be:

Maria Marianeau P.T.D.
9621 Fontainebleau Blvd. #412
Miami, Florida 33172

David Jaramillo V.S.D
14631 S.W. 150 Avenue
Miami, Florida 33196

ARTICLE VIII

The number of directors of the Corporation shall be at least ONE, but no more than FIVE.

ARTICLE IX

The name and post office address of the subscribers and the number of shares of stock that THEY takes are:

Maria Marianeau 50 SHARES
9621 Fontainebleau Blvd. # 412
Miami, Florida 33172

David Jaramillo
14631 S.W. 150 Avenue
Miami, Florida 33196

all of the proceeds of which will amount to at least:

(\$500.00) FIVE HUNDRED DOLLARS.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to
be filled in the office of the Secretary of State the following Certificate of Incorporation,
this 30 day of April, 2000

Maria Marianeau SEAL
MARIA MARIANEAU S/S 584-67-0166
David Jaramillo SEAL
DAVID JARAMILLO S/S 593-03-8410

SEAL

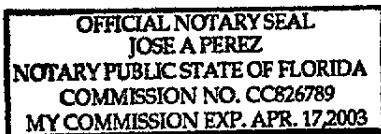
SEAL

**COUNTY OF MIAMI-DADE
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take
acknowledgments, personally appeared -----
MARIA MARIANEAU and DAVID JARAMILLO -----
and **THEY** acknowledged before me that **THEY** signed the foregoing Certificate of
Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the City of Miami, County of Dade, State of
Florida, this 30 day of April, 2000

Jose A. Perez
NOTARY PUBLIC
State of Florida at Large



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That AHORA O NUNCA LIQUIDACION, 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 MIAMI-DADE, State of FLORIDA has named

JOSE A. PEREZ, located at:
(Name of Resident Agent)

6317 S.W. 11 STREET
(Street address and number of building,
Post Office Box address not acceptable)

City of WEST-MIAMI, County of MIAMI-DADE 33144

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (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.

DATE 4-30-2000 By Jose A. Perez
Signature
(Resident Agent)

FILED
00 MAY -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA