# P00000048392

### 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.

(((H000000268607)))

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 : FAS-T CORP, AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORIDA

2000 MAY 16 AM 11: 45

#### FLORIDA PROFIT CORPORATION OR P.A.

#### VARIEDADES MORIZ C.A., CORPORATION

Certificate of Status	0
Certified Copy	[ 1
Page Count	03
Estimated Charge	\$78.75

OR 5/16

Electronic Filling Menu

Corporate Filing

**Public Access Help** 

H00000026860 7

2000 MAY 16 AM II: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

#### VARIEDADES MORIZ C.A., CORPORATION.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

## ARTICLE I

The name of this corporation is VARIEDADES MORIZ C.A., CORPORATION.

# ARTICLE II PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

Prepared by Shomar Accounting & Tax Services, P.A. 5190 N.W. 167<sup>TH</sup> St., #111, Miami, FL 33014 Ph:(305) 474-0086 Fax: (305) 474-0087

#### E00000026860 7

## ARTICLE IV CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

# ARTICLE V CORPORATE ADDRESS

The street address of the initial principal office of this corporation is: 7420 SW 82<sup>ND</sup> STREET #D-207, MIAMI, FL 33143. with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VI INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME

ADDRESS

JOSEPH SHOMAR

5190 NW 167<sup>™</sup> STREET SUITE#111 MIAMI FL,33014

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

President: MORIZ OBAYI TAHAN 7420 SW 82 STREET. #D-207 MIAMI FL,33143-0000

Secretary: SAME AS ABOVE. Treasurer: SAME AS ABOVE.

## ARTICLE VIII REGISTERED AGENT

The initial registered agent of this corporation shall be JOSEPH SHOMAR and the street address of the initial registered office of this corporation is 17439 NW 66 COURT, MIAMI, FL 33015.

## ARTICLE IX ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

FILED

H00000026860 7

2000 MAY 16 AM 11: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this  $15^{TH}$  Day of MAY ,2000.

JOSEPH SHOMAR

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

First—that VARIEDADES MORIZ C.A., CORPORATION. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida has named Joseph Shomar located at 17439 NW 66 Court, Miami, FL 33015; Telephone:(305) 828-2284; city of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above started 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.

(Resident Agent