

PO3000010997

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000036256 3)))

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)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FATHER & SON IMPORT EXPORT CORP.

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

FILED
03 JAN 29 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FATHER & SON IMPORT EXPORT CORP.**

THE UNDERSIGNED, has executed the following document as incorporator 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 incorporator, 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:

FATHER & SON IMPORT EXPORT CORP.

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 or 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 aggregate number of shares, which this corporation shall have authority to issue, is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

03 JAN 29 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

A R T I C L E V

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

ALEJANDRO SANCHEZ
6745 SW 16TH TERRACE
MIAMI, FLORIDA 33155

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

ALEJANDRO SANCHEZ

PRESIDENT

FELIX SANCHEZ

VICE-PRESIDENT

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

ALEJANDRO SANCHEZ
6745 SW 16TH TERRACE
MIAMI, FL, 33155

FELIX SANCHEZ
100 SW 10TH ST.
MIAMI, FLORIDA 33130


ALEJANDRO SANCHEZ


FELIX SANCHEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of February, 2003.

H03000036256 3

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

First-That FATHER & SON IMPORT EXPORT CORP.
(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 the City of MIAMI County of MIAMI-DADE

State of Florida has named ALEJANDRO SANCHEZ
(Name of Register Agent)

Located at 6745 SW 16TH TERRACE
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

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

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: 

ALEJANDRO SANCHEZ
Register Agent

FILED
03 JAN 29 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000036256 3