

P03000046110

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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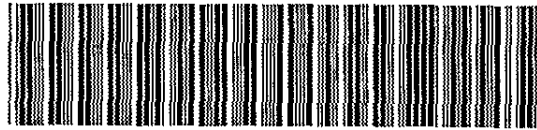
Junarda Benitez
GAVE

AUTHORIZATION BY PHONE TO

CORRECT shores

DATE 4-25-03

DOC. EXAM g



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w03-11838
gpc
4/25

TRANSMITTAL LETTER

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

SUBJECT: MININAS TOY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MININAS TOY, INC.
Name (Printed or typed)
P.O. Box 520682

Miami, Florida 33152-0682
Address

305-362-0400
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MININAS TOY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mailing add: P.O. Box 520682 Miami, Florida 33152-0682

Place of bus: 10273 N.W. 80th Ct. Suite 102 HialeahGardens, Fl. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Leisure consultants

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

{ President
Luis Machado 10273 NW 80th Ct. Suite 102 Hialeah Gardens, Fl. 33016
{ Gilberto de Armas 8454 SW 76 Terrace Mia, Fl. 33143
{ Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis Machado

10273 NW 80th Ct. Suite 102 Hialeah Gardens, Fl. 33016

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Junarda Gonzalez Benitez

8756 SW 6th Street

Miami, Fl. 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis Machado

Signature/Registered Agent

14-17-03

Date

4-17-03

Signature/Incorporator

Junarda Gonzalez Benitez

Date

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TALLAHASSEE FLORIDA