

19107

OFFICE USE ONLY (Continued)

LALRUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
00 FEB 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. BAUTI & VILLA, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB 23 AM 11:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BAUTI & VILLA, CORP.

We, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and to adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is: **BAUTI & VILLA, Corp.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One thousand (\$1,000.00) and no/100.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at:
324 S.W. 12th Avenue, Miami, Florida 33130

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII- REGISTERED AGENT

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

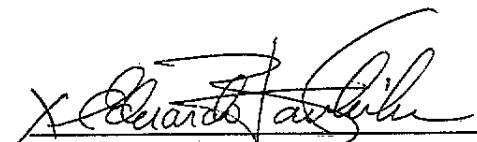
That Bauti & Villa, Corp., , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade , has named:

EDUARDO L. BAUTISTA
324 SW 12th Avenue
Miami, Florida 33130

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

ACKNOWLEDGEMENT

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


Registered Agent

ARTICLE VIII- DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors and officers who shall hold office until their successors are elected and have qualified are as follows:

Eduardo L. Bautista
13310 SW 102 St
Miami, Florida 33186

Director,
President
Registered Agent

Juan Villalonga
13554 S.W. 8th Lane
Miami, Florida 33184

Director
Secretary

ARTICLE X- INCORPORATOR

The name and street address of the incorporator or incorporators to these Articles of Incorporation are:

Eduardo L. Bautista
Juan Villalonga

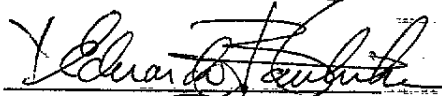

ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 18th day of February, A.D. 2000.





STATE OF FLORIDA)
)
COUNTY OF DADE)

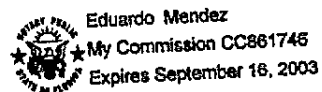
Before me, the undersigned Notary Public, personally appeared Eduardo L. Bautista and Juan Villalonga, be well known and known to me to be the individuals

described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed and produced the following as identification : Florida Drivers License..

Witness my hand and official seal in the County and State named above
this 18th day of February, 2000.


NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



This document was prepared by:
Eduardo Mendez, Esquire
10920 W. Flagler Street
Suite 205
Miami, Florida 33174
Tel: (305) 553-8676
Fax: (305) 553-3944

FILED
00 FEB 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA