

P00000019786

Requester's Name

Address



Multi-Lines

MULTI-LINES RISK UNDERWRITERS, INC.
10250 S.W. 56 STREET • SUITE C-202
MIAMI, FL 33165

400003141334--3

-02/21/00--01095--006

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

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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 AM 8:57

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FEB 25 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LA PECHUGA INC.

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TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE
LA PECHUGA INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
10250 SW 56 ST #C-202 MIAMI FL 33165

ARTICLE II- NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAW OF THE
STATE OF FLORIDA.

ARTICLE III- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF SIX HUNDRED
(600) SHARES OF STOCK. SHARES OF STOCK AUTHORIZED SHALL BE
COMMON STOCK HAVING A PAR VALUE OF \$1.0 DOLLAR PER SHARE. THE
CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED
BY THE BOARD OF DIRECTORS.

ARTICLE IV- INITIAL REGISTERED AGENT AND OFFICE

THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE
IN THE STATE OF FLORIDA SHALL BE:

GUSTAVO SARDINA
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

ARTICLE VI- INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF EACH MEMBER OF THE INITIAL
BOARD OF DIRECTORS IS:

PRESIDENT
ISRAEL BAEZ
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

VICE PRESIDENT
GUSTAVO SARDINA
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

ARTICLE VII- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE ISSUANCE OF SALE OF EITHER NEW OR TREASURY STOCK FOR CASH, PROPERTY, SERVICES IN PAYMENT OF CORPORATE DEBTS OR OTHER WISE. SHALL HAVE THE RIGHT TO PURCHASE HIS OR HER PROPORTIONATE SHARE THEREOF.

ARTICLE VIII- INCORPORATOR

THE NAME AND POST OFFICE BOX OF EACH INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

ISRAEL BAEZ
10250 SW 56 ST #C-202
MIAMI FL 33165

GUSTAVO SARDINA
10250 SW 56 ST #C-202
MIAMI FL 33165

THE UNDERSIGNED INCORPORATOR (S). FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS IN THE STATE OF FLORIDA. DOES MAKE AND FILE THESE ARTICLES OF INCORPORATION. HEREBY DECLARING AND CERTIFYING THAT THE HEREIN STATED ARE TRUE.

STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED THAT ON THIS DAY BEFORE ME A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED.

ISRAEL BAEZ
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

GUSTAVO SARDINA
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

TO BE KNOWN TO BE THE PERSONS DESCRIBED AS THE INCORPORATORS IN THE FOREGOING ARTICLES OF INCORPORATION, AD HE (SHE) ACKNOWLEDGED TO ME THAT HE (SHE) EXECUTED SAID ARTICLES OF INCORPORATION.

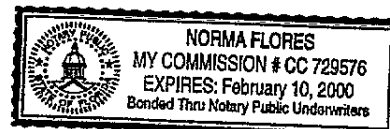
IN WITNESS WHEREOF, WE HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT MIAMI, DADE COUNTY FLORIDA THIS

ISRAEL BAEZ

GUSTAVO SARDINA

Norma Flores
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

LA PECHUGA INC.
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GUSTAVO SARDINA
10250 SW 56 ST #C-202
MIAMI FLORIDA 33165

SIGNATURE: 

TITLE: PRESIDENT

DATE: 2-8-00

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 2-8-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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