# P000007-3036

NELIDA ESTRADA 28728 S. Dixie Hwy. Homestead, Florida 33030

February\_\_\_\_\_\_2000

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

700003150537—6 -02/28/00-01166-003 \*\*\*\*\*131.25 \*\*\*\*\*\*87.50

Subject:

LUIS and RAMON'S INVESTMENTS, INC.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on

LUIS and RAMON'S INVESTMENTS, INC.,, together with the following fees:

\$131.25

and ask that you please file the enclosed articles, and return a certified copy and a certificate of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

Very truly yours,

NELIDA ESTRADA

Secretary

FILED

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SECRETARY OF STATE
SHARKSSEE, FLORID.

#### ARTICLES OF INCORPORATION

<u>OF</u>

### LUIS and RAMON'S INVESTMENTS, INC.

#### ARTICLE I.-NAME

The name of the corporation is: LUIS AND RAMON'S INVESTMENTS, INC.

#### ARTICLE II-DURATION

This corporation shall have perpetual existence.

#### ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

#### ARTICLE IV-CAPITOL STOCK

The maximum 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 the par value of one dollar (\$1.00).

#### ARTICLE V-ADDRESS

The initial principle office of this corporation is:

17950 SW 134 Court, Miami, Florida 33177

#### ARTICLE VI-DIRECTORS

The corporation shall have two directors, whose names and street addresses are as follows:

Luis Andujar, 17950 SW 134 Ct., Miami, Florida 33177

Ramon Rivera, 484 Pickfair Terrace., Lake Mary, Florida 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE VII-OFFICERS

The names and addresses of the Officers of the corporation who shall hold office for first year of the corporation's existence, or until successors are elected and qualified are:

**OFFICE ADDRESS** NAME

17950 SW 134 Court President LUIS ANDUJAR

Treasurer Miami, Florida 33177

Vice-President 484 Pickfair Terrace RAMON RIVERA

Lake Mary, Florida 32746 Secretary

#### ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators of this corporation are as follows:

RAMON RIVERA LUIS ANDUJAR 484 Pickfair Terrace 17950 sw 134 Court

Lake Mary, Florida 32746 Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this \_\_\_\_\_\_\_of February 2000, in the City of Homestead, County of Miami-Dade, Florida.

President/Treasurer

Vice-President/Secretary

STATE OF FLORIDA )
ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, LUIS

ANDUJAR and RAMON RIVERA, which were all properly identified themselves with
their respective Florida Identification to me known to be the parties described herein as
Incorporators/Officers of the corporation known as LUIS and RAMON'S INVESTMENTS,
INC., and they acknowledged before me that they signed the foregoing Articles of
Incorporation.

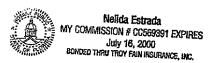
WITNESS, my hand and official seal in the County and State aforesaid, this

day of February, 2000.

NOTARY PUBLIC
State of Florida at Large

My commission expires:

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546



## CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

LUIS and RAMON'S INVESTMENTS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, Miami-Dade County, Florida, has named RAMON RIVERA, whose residence is: 484 Pickfair Terrace, Lake Mary, Florida 32746, as its agent to accept service of process within Florida.

SIGNATUI	RE: / Rumon	Rivera
RAMON RIVERA		
ים ויווד	President	

TITLE: President DATED: February 19, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO STHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: / MANON TOTAL STATE RAMON RIVERA

DATE: February /6 2000

STATE OF FLORIDA

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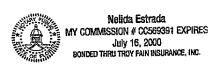
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, RAMON RIVERA, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his  $FDL \#R 160 \cdot 136 \cdot 70 \cdot 423 \cdot 0$ .

SWORN TO AND SUBSCRIBED before me on this 18 day of February, 2000 in

Homestead, Miami-Dade County, Florida.

State of Florida at Large



Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546