

200003254372--8

FILED

00 MAY 17 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 MAY 16 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ANGELINA INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

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509
W60-12749

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: ANGELINA INVESTMENTS, INC.
Ref. Number: W00000012749

We have received your document for ANGELINA INVESTMENTS, INC..
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 700A00027521

RECEIVED
00 MAY 17 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ANGELINA INVESTMENTS, INC.

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: **ANGELINA INVESTMENTS, INC.**

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 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 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:
660 East. 49th Street, Hialeah, Florida 33013

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:

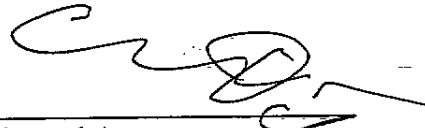
That ANGELINA INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

ERODIO DIAZ
660 E. 49th Street
Miami, Florida 33013

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 one (1) director 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:

Fernando Jose Garcia
660 E. 49th Street
Hialeah, Florida 33013

Director,
President
Secretary

ARTICLE X- INCORPORATOR

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

Fernando Jose Garcia

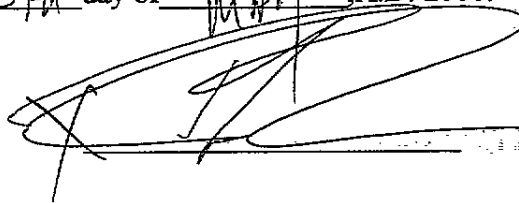
ARTICLE XI- EFFECTIVE DATE

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 15th day of May, A.D. 2000.



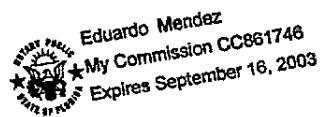
STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, the undersigned Notary Public, personally appeared Fernando Jose Garcia, be well known and known to me to be the individual 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 : Spanish Passport #9809455

Witness my hand and official seal in the County and State named above
this 15th day of May, 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 MAY 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA