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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. X.M.G. INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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 PN

7/7/00

ARTICLES OF INCORPORATION

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00 JUL -7 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

X. M. G. INVESTMENTS, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**18055 S W. 188TH STREET
MIAMI, FLORIDA 33187**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**XAVIER GARCIA
18055 SW 188TH STREET
MIAMI, FLORIDA 33187**

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

XAVIER GARCIA
18055 SW 188TH STREET
MIAMI, FLORIDA 33187

PRESIDENT, DIRECTOR

MARIA GARCIA
18055 SW 188TH STREET
MIAMI, FLORIDA 33187

SECRETARY, TREASURER, DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

XAVIER GARCIA
18055 SW 188TH STREET
MIAMI, FLORIDA 33187

MARIA GARCIA
18055 SW 188TH STREET
MIAMI, FLORIDA 33187

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
08 day of JULY, 2000

✓ X <i>Xavier Garcia</i>		
SIGNATURE	XAVIER GARCIA	PRESIDENT, DIRECTOR
✓ <i>Maria Garcia</i>		
SIGNATURE	MARIA GARCIA	SECRETARY, TREASURER, DIRECTOR
<hr/>		
SIGNATURE		

Articles of Incorporation

Filling Fee - \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

X. M. G. INVESTMENTS, INC.

The name and address of the registered agent and office is:

XAVIER GARCIA
(Name)
18055 S W 188TH STREET
(PO Box not acceptable)

MIAMI, FLORIDA 33187
(City/State/Zip)

Having been named as registered agent and to 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

✓ X. Garcia
XAVIER GARCIA (Signature)

0708/200
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314