

Room 65942

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)

800003317738--9

-07/10/00--01052--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. KETER LIBRERIA, INC  
(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

FILED  
00 JUL 10 PM 1:07  
SECRETARY OF STATE  
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

Examiner's Initials

# ARTICLES OF INCORPORATION

*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:

KETER LIBRERIA, INC.

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## ARTICLES II PRINCIPAL OFFICE

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

2300 WEST 68TH. STREET,  
HIALEAH, FLORIDA, 33014.

## 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:

ELENA GARCIA,  
2300 WEST 68TH. STREET,  
HIALEAH, FLORIDA, 33014

**ARTICLES V INCORPORATE(S)**

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

ELENA GARCIA,  
2300 WEST 68TH. STREET,  
HIALEAH, FLORIDA 33014.-  
PRESIDENT, 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):

ELENA GARCIA,  
2300 WEST 68TH. STREET,  
HIALEAH, FLORIDA 33014.-

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this  
7TH day of JULY, 2000

SIGNATURE

ELENA GARCIA-PRESIDENT, SECRETARY,  
TREASURER, DIRECTOR.

SIGNATURE

SIGNATURE

**Articles of Incorporation**

**Filling Fee - \$35.00**

# 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: **KETER LIBRERIA, INC.**

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

(Name)

**ELENA GARCIA**  
(PO Box not acceptable)

**2300 WEST 68TH. STREET,**

(City/State/Zip)

**HTALEAH, FLORIDA, 33014.-**

*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.*

  
**ELENA GARCIA**

(Signature)

**7/7/2009**  
(Date)

(Date)

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**00 JUL 10 PM 1:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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