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-09/21/00--01053--003

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OFFICE USE ONLY

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

1. VELIZ AND SOTO EXPORTERS, 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 SEP 21 AM 11:55
DIVISION OF CORPORATIONS
Examiner's Initials

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 Florida Statutes

The undersigned Incorporator(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:

VELIZ AND SOTO EXPORTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9411 S.W. 4TH ST., SUITE 210
MIAMI, FLORIDA 33174

ARTICLE III PURPOSE

The purpose of this corporation is as follows:

- A } to export items to other nations
- B } to import items from other nations
- C } to wholesale items anywhere within the United States territories

ARTICLE IV SHARES

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

One-hundred (100) shares of common stock with no par value.
The amount of capital with which this Corporation shall begin business shall be no less than \$500.00.

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ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address of the initial officers to these Articles of Incorporation are :

Rafael E. Soto, President & Treasurer 9411 SW 4th St, # 210, Miami, Fl. 33174
Martha Veliz, Vice President & Secretary 9411 SW 4th St, #210, Miami Fl. 33174

ARTICLE VI
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA A. VAZQUEZ
8500 S.W. 8TH SUITE 218
MIAMI, FLORIDA 33144

ARTICLE VII INCORPORATORS

The names of the incorporators to these Articles of Incorporation are :

Rafael E. Soto, President and Treasurer
Martha Veliz, Vice-President and Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MARTHA A. VAZQUEZ, REGISTERED AGENT


MARTHA VELIZ, INCORPORATOR

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