

P000000104577

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000058656 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 8 AM 10:12

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**OLIVA'S CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 00000058656

**ARTICLES OF INCORPORATION**

(4)  
*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:

**OLIVA'S CORP**

**ARTICLE II PRINCIPAL OFFICE**

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

**2750 WEST 63 PLACE APTD 204  
HIALEAH FL 33016**

FILED  
00 NOV -8 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III SHARES**

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

**100 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**EDUARDO OLIVA  
2750 WEST 63 PLACE APTD 204  
HIALEAH FL 33016**

H 00000058656

H00000058656

**ARTICLE V INCORPORATOR(S)**

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

**EDUARDO OLIVA 40 %**  
2750 WEST 63 PLACE APTO 204  
HIALEAH FL 33016  
**EDUARDO M OLIVA 60%**  
2750 WEST 63 PLACE APTO 204  
HIALEAH FL 33016

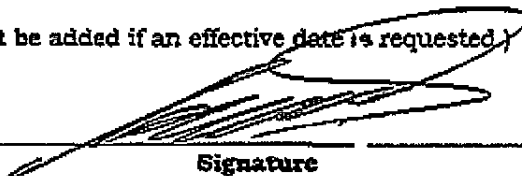
**ARTICLE VI**

**PRESIDENT EDUARDO OLIVA**  
**VICEPRESIDENT EDUARDO M OLIVA**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**7 NOVEMBER**  
day of \_\_\_\_\_, 2000

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

*Eduardo M. Oliva*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature  
Notarization is not required

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H00000058656

H00000058656

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 601.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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:

**OLIVA'S CORP**

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

**EDUARDO OLIVA**

NAME

**2750 WEST 63 PLACE APT0 204**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**HIALEAH, FL 33016**

(CITY/STATE/ZIP)

**FILED**  
00 NOV -8 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

11/07/2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6127, TALLAHASSEE, FL 32314

H00000058656