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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LUIS RICHARDO & SONS, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<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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-01/05/01--01031--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JAN -5 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
01 JAN -5 AM 11:03  
DIVISION OF CORPORATION

Examiner's Initials

# ARTICLES OF INCORPORATION

*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:

LUIS PICHARDO & SONS, CORP.

**FILED**  
01 JAN -5 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

3548 N.W. 97 Street  
MIAMI, FL 33147

## ARTICLE III SHARES

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

400 SHARES \$1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS PICHARDO  
3548 N.W. 97 Street  
MIAMI, FL 33147

**ARTICLE V INCORPORATOR(S)**

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

LUIS PICHARDO  
3548 N.W. 97 Street  
MIAMI, FL 33147

**ARTICLE VI DIRECTOR(S)**

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

LUIS PICHARDO PRESIDENT 3548 N.W. 97 Street Miami, Fl 33147  
MANUEL PICHARDO VICE PRESIDENT 3548 N.W. 97 Street Miami, Fl 33147  
LUIS A. PICHARDO TREASURER 3548 N.W. 97 Street Miami, Fl 33147  
CANDIDA R. PICHARDO SECRETATY 3548 N.W. 97 Street Miami, Fl 33147

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of JANUARY, 2001.**

**\* Luis Pichardo INCORPORATOR**  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**Articles of Incorporation  
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: LUIS PICHARDO & SONS, CORP.

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

LUIS PICHARDO

(NAME)

3548 N.W. 97 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33147

(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.

SIGNATURE \*

*Luis Pichardo*

DATE 1-4-2001

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

01 JAN -5 PM 1:50

FILED

REGISTERED AGENT FILING FEE: \$35.00