P01000005719

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EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

3940 W.FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

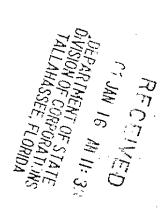
1.	Hialeah Commercial	Wa
2	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	Walk in Pick up time	Certified Copy
	Mail out Will wait Photocopy	Certificate of Status

NEW FILINGS		
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 AMENDMENTS		
Amendment		
Resignation of R.A., Officer/Director		
 Change of Registered Agent		
Dissolution/Withdrawal		
Merger		

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other



ARTICLES OF INCORPORATION OF HIALEAH COMMERCIAL WAREHOUSE, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OI JAN 16 PM 3: 37

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

HIALEAH COMMERCIAL WAREHOUSE, INC.

The permanent and mailing address of the corporation shall be:

8508 NW 163 Terrace Miami, Florida 33016

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Maria Gil 8508 NW 163 Terrace Miami, Florida 33016

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by bi-laws adopted by the

Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors.

Name

Address

Address is/are:

Name Maria Gil 8508 NW 163 Terrace Miami, Florida 33016

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII. **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

> NAME Maria Gil

ADDRESS 8508 NW 163 Terrace Miami, Florida 33016

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

		m ge
		MARIA GIL
STATE OF FLORIDA	1	
COUNTY OF MIAMI-DAI	DE] SS.:	16
The foregoing instrur	nent was acknowledged by	me this 10 day of January,
2001, by <u>Maria Gil</u>	, who is personally k	nown to me and/or who has produced a
N/Aas iden	ntification.	
,	Leticla Gonzalez	Fettera Jongale NOTARY PUBLIC O
My Commission Expires:	Expires March 21, 2003	

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.