

P01000019097

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)

600003745036--2

-02/21/01--01047--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. LA CUMBIA LIMITED, 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

RECEIVED
01 FEB 21 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

LA CUMBIA LIMITED, INC.

ARTICLE I

The name of the corporation is LA CUMBIA LIMITED, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of Dollar (1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is , 10502 W. FLAGLER ST MIAMI the name of the initial registered agent of this corporation at that address is .

OLGA RUBIANO
6473 N.W. 109TH AVENUE
MIAMI, FL. 33178

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TALLAHASSEE FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

OLGA RUBIANO
6473 N.W. 109TH AVE
MIAMI, FL. 33178

PIEDAD BOTERO
9321 S.W. 4TH STREET
APT. 110
MIAMI, FL. 33174

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President

OLGA RUBIANO
6473 N.W. 109TH AVE
MIAMI, FL. 33178

Vice-President

PIEDAD BOTERO
9321 S.W. 4TH ST. APT. 110
MIAMI, FL. 33174

Secretary

PIEDAD BOTERO
9321 S.W. 4TH STREET
APT. 110
MIAMI, FL. 33174

Treasurer

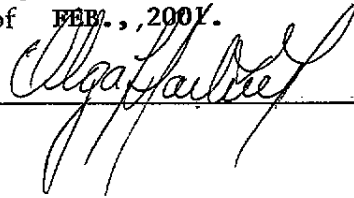
OLGA RUBIANO
6473 N.W. 109TH AVE.
MIAMI, FL. 33178

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles
is:

OLGA RUBIANO
6473 N.W. 109TH AVE.
MIAMI, FL. 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 19 of FEB., 2001.


A handwritten signature in cursive script, appearing to read 'Olga Rubiano', is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

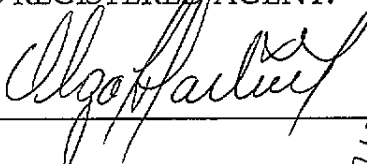
Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **LA CUMBIA LIMITED, INC.**
2. The name and address of the registered agent and office is:

OLGA RUBIANO
6473 N.W. 109TH AVE.
MIAMI FL. 33178

SIGNATURE 
TITLE PRES./DIR.
DATE 2/19/01

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 
DATE 2/19/01

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TALLAHASSEE FLORIDA