

P01000037536

ROOSEVELT S. ISAAC

Requester's Name

347 S. ORANGE AVE

Address

ARCADIA, FL

City/State/Zip

Phone #

APPROVED
AND
FILED
01 APR 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. GRUPO FANTASIA, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☒ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
01 APR 13 AM 9:07
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF

GRUPO FANTASIA, INC.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS GRUPO FANTASIA, INC.

347 SOUTH ORANGE AVENUE, ARCADIA, FLORIDA 34266

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT IN BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATION FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVEHUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

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TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION
WITHIN THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVE. ARCADIA, FL.
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:
ROOSEVELT S. ISAAC, SR.

ARTICLE VI

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY
ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION, THE PERSON (S)
WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE
ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION
OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOES
NAME (S) AND ADDRESS AND ADDRESS (S) IS/ARE:

ELIAS PAROCUA	2693 SE LENA TERR.	ARCADIA, FLORIDA 34266
INCORPORATOR	ADDRESS	CITY AND STATE
<i>Pedro Uribe</i> PEDRO URIBE	P.O. BOX 755	ARCADIA, FLORIDA 34266
INCORPORATOR	ADDRESS	CITY AND STATE

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 LAW 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:

GRUPO FANTASIA, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

NAME ROOSEVELT S. ISAAC, SR.

ADDRESS 347 SOUTH ORANGE AVE.

ARCADIA
CITY

FLORIDA
STATE

34266

ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERT-
IFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION
AS REGISTERED AGENT.

Roosevelt S. Isaac
SIGNATURE

4-13-01
DATE

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA