

TRANSMITTAL LETTER

P 010000 46647

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

01 MAY -1, PM 3:57

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LA BAYAMESA ORIENTAL, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio Vasano.  
Name (Printed or typed)

3056 NW 5th St  
Address

MIAMI-FL. 33125  
City, State & Zip

305- 541-9021  
Daytime Telephone number

Fax - 305-642-5462

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-05/07/01--01071--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESSEN MAY 9 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

La Bayamesa Oriental, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4, PM 3:57

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ARTICLE I - NAME

Name of the Corporation: La Bayamesa Oriental, Inc.

Address of the Corporation: 3056 N.W. 5th St. Miami, Fl 33125

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 3,000.

PAR VALUE \$ 1.00

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

3056 N.W. 5th St. Miami, Fl. 33125

and the name of the initial registered agent at such address is Rene S. Sadin

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

X Rene S. Sadin  
Signature of Registered Agent

Date: May 3rd, 2001

## Article VI - Directors

The Board of Directors are as follows:

The name and address of the Initial Directors:

~~Rene S. Sadin 9950 S. W. 8th St. Apt. #101, Miami, Fl. 33174~~

~~Sara Milanes 9950 S.W. 8th St. Apt. #101, Miami, Fl. 33174~~

The number of Directors may be increased or decreased from time to time pursuant by laws of the corporation, but no less than one.

## Article VIII

Shares of capital stock of this corporation shall be issued initially to the following person:

<u>Names</u>	<u>Number of Shares</u>
<del>Rene S. Sadin</del>	<del>1,500</del>
<del>Sara Milanes</del>	<del>1,500</del>

Shares held by initial sharcholder listed above may be resold or otherwise transferred to other persons.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## Article VIII

The name and address of the Incorporator is:

~~Rene S. Sadin 9950 S.W. 8th St. Apt. #101, Miami, Fl. 33174~~

In witness whereof I have subscribed my name



Signature of Incorporator