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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. ALEJANDRA'S E.O. CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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CORPORATIONS
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TALLAHASSEE

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	NO TO SUFFICIENCY OF FILING
<input type="checkbox"/> Non Profit	
<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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2001 JUN 15 PM 3:24
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TALLAHASSEE FLORIDA

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Examiner's Initials

6/15/01

EFFECTIVE DATE

10/14/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ALEJANDRA'S E.O. CORPORATION

ARTICLE I. NAME

**THE NAME OF THIS CORPORATION IS:
ALEJANDRA'S E.O. CORPORATION**

ARTICLE II. DURATION

**THIS CORPORATION SHALL HAVE PERPETUAL
EXISTENCE, COMMENCING ON THE DATE OF EXECUTION AND
ACKNOWLEDGEMENT OF THESE ARTICLES.**

ARTICLE III. PURPOSE

**THIS CORPORATION IS ORGANIZED FOR THE
PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.**

ARTICLE IV. CAPITAL STOCK

**THE AGGREGATE NUMBER OF SHARES WHICH THE
CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS TEN
THOUSAND SHARES NON PAR VALUE.**

ARTICLE V. PREEMPTIVE RIGHTS

**EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY
NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT
TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE
DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE
PRICES AT WHICH IT IS OFFERED TO OTHERS.**

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

**THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF
THIS CORPORATION IS 4350 NORTHWEST 79 AVENUE APT. 1-A
MIAMI, FLORIDA 33166 AND THE NAME OF THE INITIAL
REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS JULIO E. GARCES.**

**ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS
THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY
AND TWO SUBSCRIBERS. THE NUMBER OF DIRECTORS AND
OFFICERS MAY BE EITHER INCREASED OR DIMINISHED FROM
TIME TO TIME BY THE BYLAWS. THE NAME AND ADDRESS OF
THE INITIAL DIRECTORS/SUBSCRIBERS OF THIS CORPORATION
ARE:**

<u>NAME</u>	<u>ADDRESS</u>
JULIO E. GARCES (PRESIDENT) (VICE PRESIDENT)	4350 N.W. 79 AVENUE APT.1-A MIAMI, FLORIDA 33166
MARIA DEL CARMEN SANTOS (TREASURER) (SECRETARY)	4350 N.W. 79 AVENUE APT. 1-A MIAMI, FLORIDA 33166

**THE NAME AND ADDRESS OF THE INITIAL OFFICER OF THIS
CORPORATION
WHO WILL SERVE A PRESIDENT IS:**

<u>NAME</u>	<u>ADDRESS</u>
JULIO E. GARCES	4350 N.W. 79 AVENUE APT. 1-A MIAMI, FLORIDA 33166

**THE NAME AND ADDRESS OF THE INITIAL OFFICER OF THIS
CORPORATION WHO WILL SERVE AS VICE-PRESIDENT:**

<u>NAME</u>	<u>ADDRESS</u>
JULIO E. GARCES	4350 N.W. 79 AVENUE APT. 1-A MIAMI, FLORIDA 33166

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES ARE:

<u>NAME</u>	<u>ADDRESS</u>
JULIO E. GARCES	4350 N.W. 79 AVENUE APT. 1-A MIAMI, FLORIDA 33166

ARTICLE IX. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRES FOR MERGER

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER OR NOT THAT APPROVAL IS REQUIRED IN EVERY CASE, WHETHER OR NOT THAT APPROVAL IS REQUIRED BY LAW.

ARTICLE XI. DIRECTORS COMPENSATION

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XII. DIVIDENDS

DIVIDENDS MAY BE PAID TO SHAREHOLDERS ONLY OUT OF THE UNRESERVED AND UNRESTRICTED EARNED SURPLUS OF THE CORPORATION.

ARTICLE XIII. REDUCTION IN STATE CAPITAL

THE STATED CAPITAL OF THIS CORPORATION SHALL NOT BE REDUCED BY ACTION OF THE BOARD OF DIRECTORS WHEN THE REDUCTION IS NOT ACCOMPLISHED BY AN ACTION REQUIRING OR CONSTITUTING AN AMENDMENT OF THE ARTICLES OF INCORPORATION.

ARTICLE XIV. INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XV. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 14 DAY OF JUNE, 2001.


JULIO E. GARCES
SUBSCRIBER

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

***I, THE UNDERSIGNED, HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT OF THE ABOVE NOTED CORPORATION. I
AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF,
SECTION 607.325 OF THE FLORIDA STATUTES.***



***JULIO E. GARCES
4350 N.W. 79 AVENUE APT 1-A
MIAMI, FLORIDA 33166***