## P0/000068047

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

\$100004327019--9 -05/30/01--01016--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

| SUBJECT:                | LA COMERCIAL AMERICANA, INCORPORATED         |  |  |                                    |     |
|-------------------------|--|--|--|------------------------------------|-----|
|                         | Proposed                                     | Corporate Name                           | ,  |                                    |     |
| Enclosed is an ori      | ginal and one copy of the articles o         | f incorporation and a chec               | k for:   |                                    |     |
| ☐ \$70.00<br>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   |                                    |     |
|                         |  |  |  | 01 JUL I<br>SEGRETA<br>TALLAHA:    |     |
| FROM                    | ELIAS A.  Name (Printed of                   | SEIFE                                    | :  | SSE -                              | - 1 |
|                         | 7455 WEST FLAGRER ST.                        |  | 7  | AN IO: 35<br>OF STATE<br>E FLORIDA | 2   |
|                         | Address                                      | 22150                                    |  |                                    |     |
|                         | MIAMI F City, State & Zip                    | 1 3 31 7 4                               |  |                                    |     |
|                         | 305-266-4                                    |  |  |                                    |     |
|                         | Daytime Telepho                              | one Number                               |  |                                    |     |



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2001

ELIAS A. SEFE 7455 WEST FLAGER ST MIAMI, FL 33144

SUBJECT: LA COMERCIAL AMERICANA, INCORPORATED

Ref. Number: W01000012675

We have received your document for LA COMERCIAL AMERICANA, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 401A00034049

### ARTICLES OF INCORPORATION OF LA COMERCIAL AMERICANA, INCORPORATED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I -NAME

The name of the corporation shall be: La Comercial Americana Incorporated

#### ARTICLE II -PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7455 West Flagler Street Miami, FL 33144

The mailing address of this corporation shall be:

7455 West Flagler Street Miami, FL 33144

# O1 JUL 11 AH IO: 35 SECRETARY OF STATE TALLAHASSET FLORIN

#### ARTICLE III -PURPOSE

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States of America, the State of Florida, or any other state, county, or nation.

#### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

#### 100 shares

#### ARTICLE V -INITIAL REGISTERED AGENT AND ADDRESS

Elias A. Seife 7455 West Flagler Street Miami, FL 33144

#### ARTICLE VI - INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Elias A. Seife 5890 NW 7<sup>th</sup> Street Miami, FL 33126

Miguel Uria 201 Bayshore Drive Destin, FL 32550

The undersigned have executed these articles of Incorporation this 23 day of April, 2001

Signature/President

Signature/Sedretary

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, 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 <b>LA COMERCIAL AMERICANA INCORPORATED</b>   |
|----|---|
| 2. | The name and address of the registered agent and office is:  ECLAS A. SELEE  7455 CUEST FLAGLER 57.  (PO BOX NOT ACCEPTABLE)  MIAMI FL 33144  (CITY/STATE/ZIP)  TO STATE ZIP)   |
|    | SIGNATURE (Corporate Officer)  TITLE PACS (DEAT   |
|    | DATE 5/23 /2001   |
|    | HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. |
|    | DATE 5/27/200/  |

EMMA L. LASTRA
MY COMMISSION # CC 871066
EXPIRES: September 14, 2003
Bonded Thru Notary Public Underwriters

SIGN BEFORE Me.

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