

TRANSMITTAL LETTER

P01000069561

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

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-07/13/01--01010--016

*****87.50 *****87.50

SUBJECT:

Libiabi, 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:

Yaremi Triay
Name (Printed or typed)

5 Olive Drive, Apt # 28
Address

Hialeah, FL 33010
City, State & Zip

(305) 887-3316
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 AM 9:57

FILED

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

F. CHESSEY

JUL 16 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name.

The name of the corporation shall be:

LIBIABI, INC.

ARTICLE II - Principal Office.

The principal place of business and mailing address of this corporation shall be:

c/o Flagler Dog Track a/k/a Flagler Flea Market
401 NW 38th Court
Miami, FL 33125

ARTICLE III - Shares.

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

100 Shares

ARTICLE IV - Initial Registered Agent/President and Vice-President's Street Address.

The name and Florida street address of the initial Registered Agent/President and Vice-President are:

Abigail Cruz, Registered Agent and President
Libia M. Gutierrez, Vice-President
2483 West 65th Street
Hialeah, FL 33016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

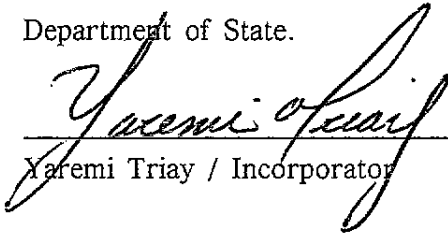
ARTICLE V – Incorporator.

The name and address of the incorporator of these Articles of Incorporation are:

Yaremi Triay
5 Olive Drive, #28
Hialeah, Florida 33010

ARTICLE VI – Effective Date.

The effective and file date for this corporation shall be the date of receipt by the Department of State.


Yaremi Triay / Incorporator

6/24/01
Date

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 that 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.


Abigail Cruz / Registered Agent

06-241-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 AM 9:57

FILED

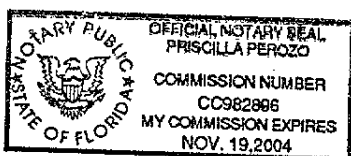
**STATE OF FLORIDA
COUNTY OF DADE**

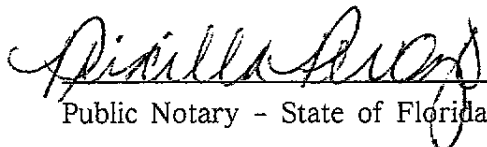
ACKNOWLEDGMENT

The following instrument was acknowledged before me this 24th day of June 2001, by Abigail Cruz, as Registered Agent of the above-named corporation, who has produced his Florida Driver's License as identification and who did take an oath.

I.D. # 0620-000-72-408-0

SEAL:




Public Notary – State of Florida