

PO20000022079

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000044698 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FLORIDA PROFIT CORPORATION OR P.A.

LA PERRADA DE OLGA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
02 FEB 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 2/27

H02000044698

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be LA PERRADA DE OLGA, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

5830 N.W. 186 ST
MIAMI, FL. 33015

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~7~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA L. BERMUDEZ
5830 N.W. 186 ST
MIAMI, FL. 33015

Prepared by: OLGA L. BERMUDEZ
5830 N.W. 186 ST
MIAMI, FL. 33015
(305) 934-1656

FILED
02 FEB 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000044698

Hb 2000044698

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OLGA L. BERMUDEZ
5830 N.W. 186 ST
MIAMI, FL. 33015

DIRECTOR & PRESIDENT

MAURICIO OCAMPO
5830 N.W. 186 ST
MIAMI, FL. 33015

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of February, 2002

"Oscar Bermejo"
Signature

Mauricio Ocampo
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Hb 2000044698

H020000 44698

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: LA PERRADA DE OLGA, CORP.

2. The name and address of the registered agent and office is:

OLGA L. BERMUDEZ
5830 N.W. 186 ST
MIAMI, FL. 33015

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 this 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.


(SIGNATURE)

2/21/02
(DATE)

H020000 44698

FILED
02 FEB 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA