

PO2000022183

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 FEB 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. LA HACIENDA DEL TRI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 800005023808--0
(Corporation Name) (Document #) -02/27/02-01008-024
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

RECEIVED
02 FEB 27 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILING
TALLAHASSEE, FLORIDA

Examiner's Initials

2/27/02

ARTICLES OF INCORPORATION

OF

LA HACIENDA DEL TRI, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: LA HACIENDA DEL TRI, INC.

Article II, Principal Office

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

2844 SW 26th Street
Miami, FL 33133

Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Miguel Dominguez
2844 SW 26th Street
Miami, FL 33133

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Miguel Dominguez
2844 SW 26th Street
Miami, FL 33133

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Miguel Dominguez
2844 SW 26th Street
Miami, FL 33133

President, Secretary,
Treasurer and Director

The undersigned has executed these Articles of Incorporation this 22nd day of February 2002.


Miguel Dominguez-President

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

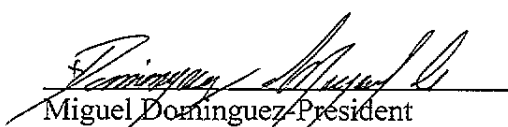
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: LA HACIENDA DEL TRI, INC.

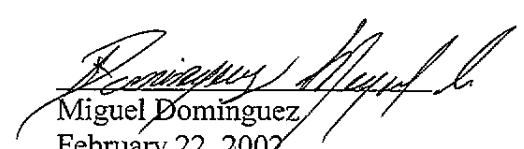
The name and address of the registered agent and office is:

Miguel Dominguez
2844 SW 26th Street
Miami, FL 33133

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Miguel Dominguez President
February 22, 2002

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 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.


Miguel Dominguez
February 22, 2002