

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300005189343--3

-04/03/02--01037--016

*****78.75 *****78.75

OFFICE USE ONLY

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

1. THE MEXICAN DIVAN, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ 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 APR -3 PM 11:13
FILED
02 APR -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE MEXICAN DIVAN, CORPORATION

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:
THE MEXICAN DIVAN, CORPORATION

FILED
02 APR -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 200 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 200.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 200 Shares of \$1.00

par value Common Stock

MANUEL FERNANDEZ 50%

MARIA DEL SOCORRO MADRIGAL DE FDEZ 50%

shares of corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial principal office of the Corporation shall be:

THE MEXICAN DIVAN, CORPORATION
13278 N.W. 10 TERRACE
MIAMI FL 33182

- B) The name of the initial registered agent of the corporation and address shall be:

MANUEL FERNANDEZ
13278 N.W. 10 TERRACE
MIAMI FL 33182

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

MANUEL FERNANDEZ

PRESIDENT

MARIA DEL SOCORRO MADRIGAL DE FDEZ.

V/PRESIDENT

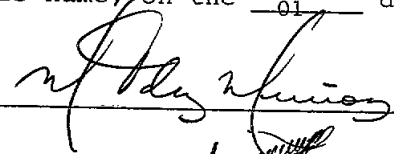
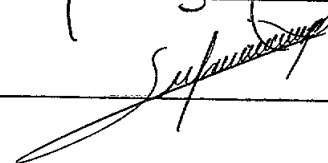
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

MANUEL FERNANDEZ
13278 N.W. 10 TERRACE
MIAMI FL 33182

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 01 day of APRIL, 2002.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That THE MEXICAN DIVAN, CORPORATION desiring to organize under laws of the State of Florida, with its registered office at 13278 N.W. 10 TERRACE MIAMI FL 33182, State of Florida, has named MANUEL FERNANDEZ County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.



FILED
02 APR -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA