

**P02000042373****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 fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000090164 3)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
ALAHASSEE, FLORIDA

02 APR 18 AM 9:47

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****LOS AMIGOS DEL SOL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

me 4/19

ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be:

LOS AMIGOS DEL SOL, INC

The principal place of business of this corporation shall be:

1001 EAST 28th STREET- HIALEAH, FLORIDA, 33013

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUAN M. PERALTA= PRESIDENT =1001 EAST 28th STREET  
HIALEAH, FLORIDA, 33013

FERNANDO ESPINAL= SEC-TREAS =1001 EAST 28th STREET  
HIALEAH, FLORIDA, 33013

FILED  
02 APR 18 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name(s) and street address(es) of the incorporator  
(s) to this articles of incorporation is(are):

JUAN M. PERALTA= PRESIDENT= 1001 EAST 28th STREET-HIALEAH, FLORIDA, 33013

FERNANDO ESPINAL= SEC=TREAS= 1001 EAST 28th STREET-HIALEAH, FLORIDA, 33013

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 04-08-2002 day of APRIL 2002 200'2 2002

Signature(s) of Incorporator(s)

\* Juan Peralta  
+ Fernando Espinal

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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:

LOS AMIGOS DEL SOL, INC

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

JUAN M. PERALTA- PRESIDENT= 1001 EAST 28th STREET -HIALEAH- FLORIDA 33013  
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA, 33013

(CITY/STATE/ZIP)

SIGNATURE X Juan Peralta

JUAN M. PERALTA

TITLE PRESIDENT

DATE 04-8-202

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.

SIGNATURE X Juan Peralta