

OFFICE USE ONLY (DOCUMENT #)

PO2002045316

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500005347795

-04/25/02-01041-019

78.75 **78.75

OFFICE USE ONLY

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

1. LA SEGUNDA BODEGUITA DEL MEDIO INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DIVISION OF REGISTRATION

02 APR 25 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 25 PM 12:07
FILED

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

La Segunda Bodeguita del Medio **INC**

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

833 SW 29 Ave. Unidad # 3 Miami Fl. 33135

ARTICLE III - SHARES

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

500 Share one Dollar(\$ 1.00) each one in equal Share between the two Directors (Incorporators)

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Merida Perez Fuentes

833 SW 29 AVE UNIDAD #3 M. FL. 33135

ARTICLE V - INCORPORATOR

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

Medida Perez Fuentes and Heidy C. Martinez

833 SW 29 AVE UNIDAD #3 M. FL. 33135

The undersigned incorporator has executed these Articles of Incorporation this 24 day of Abril, 2002


Signature

ARTICLE VI - DIRECTOR(S)

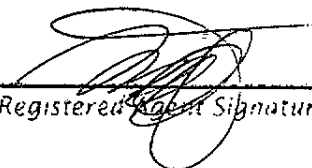
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are).

Merida Perez and Heidy C. Martinez
PRESIDENTE V. PRESIDENTE

833 SW 29 ave. Unidad # 3 Miami FL. 33135

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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