

PO2000079075

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800006525628--3
-07/19/02--01036--001
*****78.75 *****78.75

SUBJECT: LICOR INVESTMENT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LIZARDO CORONADO
Name (Printed or typed)

5235 NW 167th ST
Address

OPA LOCKA, Florida, 33055
City, State & Zip

(305) 785-5332
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 19 PM 12:22

NOTE: Please provide the original and one copy of the articles.

7-22-02
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ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is : LICOR INVESTMENT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is : 5235 NW 167th ST.
Opa Locka, Florida 33055

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Five Dollars (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for election of directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

LIZARDO CORONADO & ALBERTO ALEMAN
5235 NW 167th ST.
Opa Locka, Florida 33055

Every shareholders , upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - REGISTERED OFFICE AND AGENT
AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is : 5235 NW 167th ST., Opa Locka, Florida 33055 and the name of the registered agent of this corporation at said address are : Lizardo Coronado. The principal place of business of the corporation is : 5235 NW 167th ST., Opa Locka, Florida 33055.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two. The name and address of the initial directors of this corporation is as follows:

Lizardo Coronado
5235 NW 167th ST
Opa Locka, Florida 33055

Alberto Aleman
8220 NW 162nd ST
Miami Lakes, Florida 33016

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ARTICLE IX- INCORPORATOR

The name and address of the persons signing these Articles are:

Lizardo Coronado
5235 NW 167th ST.
Opa Locka, Florida 33055

Alberto Aleman
8220 NW 162nd ST
Miami Lakes, Florida 33016


ARTICLE X- AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment hereto , and any right conferred upon the shareholders is

Lizardo Coronado & Alberto Aleman
5235 NW 167th ST.
Opa Locka, Florida 33055

subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this July day of 15th, 2002

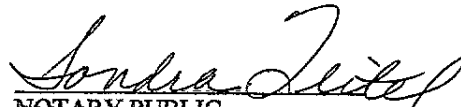

Lizardo Coronado


Alberto Aleman

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this July of 15th, 2002, by Lizardo Coronado and Alberto Aleman, who is personally known to me.



NOTARY PUBLIC
PRINTED NAME:
My Commission Expires:

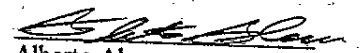


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAME AGENT UPON WHOM PROCESS MAY BE SERVED

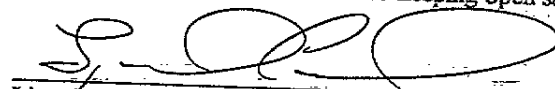
In pursuance of Chapter 607.34, Florida Statute, the following is submitted in compliance with said Act:

That desiring to organize or qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Opa Locka, County of Miami-Dade, State of Florida, has named located at 5235 NW 167th St. City of Opa Locka, County of Miami-Dade, State of Florida, as its agents to accept service of process within this state.


Lizardo Coronado
Date: 7/15/02


Alberto Aleman
Date: 7/15/02

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 agree to comply with the provisions of said Act relative to keeping open said office.


Lizardo Coronado
Registered Agent
Date: 7/15/02

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