

Forward 99239

William Chirra

Requestor's Name

4701 W. 4 AVE.

Address

Hiakah FL 33012

City

State

ZIP

Phone

557-2577A

CORPORATION(S) NAME

VALIDATION ONLY

300007724073--4

-09/13/02--01020--002

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

Fredy Wz Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
02 SEP 13 AM 9:35
DIVISION OF CORPORATION

FILED
02 SEP 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FREDY LUZ CORP.

ARTICLE I – Name

The name of the corporation is:

FREDY LUZ CORP.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 1598 West 37th Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is ALFREDO ALFONSO.

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ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: ALFREDO ALFONSO, 1598 West 37th Street, Hialeah, Florida 33012 Said director is of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: ALFREDO ALFONSO.
1598 West 37th Street
Hialeah, Florida 33012

SECRETARY: ALFREDO ALFONSO.
1598 West 37th Street
Hialeah, Florida 33012

TREASURER: ALFREDO ALFONSO.
1598 West 37th Street
Hialeah, Florida 33012

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is: ALFREDO ALFONSO, 1598 West 37th Street, Hialeah, Florida 33012

ARTICLE IX – Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ALFREDO ALFONSO	1598 West 37 th Street Hialeah, Florida 33012	500

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

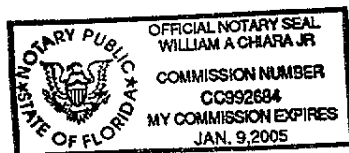
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of September, 2002.


ALFREDO ALFONSO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of September, 2002 by ALFREDO ALFONSO, who is personally known to me, or who has produced the following type of identification personally known, who did x did not take an oath


Notary Public
My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT FREDY LUZ CORP. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
ALFREDO ALFONSO, LOCATED AT **1598 WEST 37th STREET, HIALEAH,**
FLORIDA 33012, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE *Alfredo Alfonso*
ALFREDO ALFONSO
TITLE: President
DATE: September 11, 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 I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Alfredo Alfonso*
ALFREDO ALFONSO
RESIDENT AGENT
DATE: September 11, 2002

02 SEP 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED