

P02000101924 Charter Number Only

9-18-02

Delvaldes ? Assoc.

Requestor's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
2002 SEP 20 PM 12:37  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Allan's Repacking, Corp.

RECEIVED

02 SEP 20 AM 10:03

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION  
OF  
ALLAN'S REPACKING, CORP.**

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STATE  
FLORIDA  
TALLAHASSEE

**ARTICLE ONE: NAME OF THE CORPORATION.**

ALLAN'S REPACKING, CORP.

**ARTICLE TWO: CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

**ARTICLE THREE: NATURE OF BUSINESS AND POWERS.**

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

**ARTICLE FOUR: TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLES FIVE: REGISTERED AGENT.**

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

GUMARO PUENTE  
4900 S.W. 153 PLACE  
MIAMI, FL 33185

**ARTICLE SIX: BOARD OF DIRECTORS.**

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

GUMARO PUENTE  
4900 S.W. 154 PLACE  
MIAMI, FL 33185

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

GUMARO PUENTE  
4900 S.W. 154 PLACE  
MIAMI, FL 33185

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

GUMARO PUENTE  
(PRESIDENT, SECRETARY & TREASURER)  
4900 S.W. 154 PLACE  
MIAMI, FL 33185

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:


4900 S.W. 154 PLACE  
MIAMI, FL 33185

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, September 13, 2002.

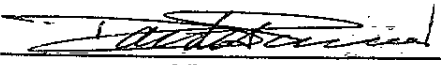
Incorporator

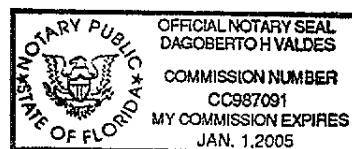
  
Gumaro Puentes

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Rodolfo Martinez to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, September 13, 2002

  
Notary Public  
State of Florida at Large.



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**1) NAME OF THE CORPORATION**

ALLAN'S REPACKING, CORP.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

GUMARO PUENTE  
4900 S.W. 154 PLACE  
MIAMI, FL 33185

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

Miami, September 13, 2002



Gumaro Puente  
Agent