

Florida Department of State Division of Corporations

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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 OZ NOV 20 PN 4: 28
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

109TH STREET, INC.

Certificate of Status	0
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CERTIFICATE OF INCORPORATION OF 109th STREET, INC.

- I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be: 105 TREET, INC., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.
- 5. The principal office of this corporation shall be at 3165 West 4 Avenue, Hisleah, Florida 33012.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

	NAME	OFFICE	POST OFFICE ADDRESS
1.	EVELIO	TOLEDO President	3165 West 4th Avenue Hialeah, Florida 33012
2.	ALBERT	O. GONZALEZ Vice President	7777 N.W. 146 Street Miami, Florida 33016
З.	DANIEL	M. KEIL Secretary/Treasure	

7. DANIEL M. KEIL, P.A., whose address is 3165 West 4th Avenue, Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hisleah, Florida this _____ day of well-mess., 2002, for the uses and purposes aforesaid.

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 OZ NOV ZO PN 4 ZO SECRETARY OF STATE

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EVELLE TOLEDO
ALBERTO GOMENIEL
DANIEL M. KEIL

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared EVELIO TOLEDO, ALBERT O. GONZALEZ, AND DANIEL M. KEIL, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the _____ day of ______, 2002.

Notary Public, State of FL.

My Commission Expires:

OFFICIAL NOTARY SEAL
SKIDGET C CASADA-PENKHET
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CON6430
MY COMMISSION EXP. MAR. 29,2013

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hisleah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

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CERTIFICATE OF 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 28.091, Florida Statutes, the following is submitted:

109TH STREET, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, P.A., located at 3165 West 4^{th} Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within Florida.

ALRESTOR GONDACE Vice President

DANIEL M. KEIL, Secretary/Treasurer

DATE ADVENSE-19, 2000

I 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.

DANIEL M. KEIL, P.A.

REGISTERED AGENT

DATE NOUS MOON (9,) TOTAL

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 882-6600 Florida Bar No. 181663 D2 NOV 20 PN 4- 26 SECRETARY OF STATE