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CORPORATION NAME(S) & DOCUMENT NUMB			
1. SAN CRISTOBAL FURN	ITURE, CORP.		
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2. (Corporation Name)	,		
3.	(Document #)		
. (Corporation flame)	(Document # )		
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AMENDAL	Wis		
Profit Amendment			
NonProfit Resignation of R.A., Officer/Director			
. Limited Liability Change of Registered Agent			
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Annual Report Foreign	-		
. Fictitious Name Limited Partnership			
Name Reservation Reinstatement			
Trademark	•		

Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

SAN CRISTOBAL FURNITURE, CORP

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

## **ARTICLE - I**

The name of the corporation shall be: SAN CRISTABAL FURNITURE, CORP.

# **ARTICLE - II**

This corporation shall have perpetual existence.

# **ARTICLE - III**

This corporation is organised for the purpose of transacting any, or all lawful business.

## **ARTICLE - IV**

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 500 shares of common stock at 2.00

( TWO DOLLARS ) per share.

#### ARTICLE - V

#### PRINCIPAL

The post office address of the initial registerd office of this corporation in the State Of Florida is:

The name of the initial registered agent at such address is: HIALEAH FL. 33010 HUMBERTO GARCIA

#### ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

#### **ARTICLE - VII**

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.



#### **ARTICLE - VIII**

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

**BOARD OF DIRECTORS** 

ADDRESS

HUMBERTO GARCIA ( PRESIDENT SECRETARY)

740 S.E.7 PLACE HIALEAH FL.33010

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

**ADDRESS** 

NO. OF SHARES

HUMBERTO GARCIA 740 S.E.7 PLACE, HIALEAH FL 33010

500

#### **ARTICLE-IX**

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

#### ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

# **ARTICLE - XI**

H.F

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights ( NOT ) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

N WITNESS WHEREO	F. We have her	eunto set our hands and signature, this
d	ay of NOVEME	BER 2602 , '
·	<i>;</i> .	1 H Darens
	1	
STATE OF FLORIDA	(	<b>.</b>
COUNTY OF DADE	( SS	
acknowledgements, pers	onally appeared  HUMBERT  orn, executed th	O GARCIA  Le foregoing ARTICLES OF INCORPORATION
IN WITNESS WHERE Dade County Florida, th	OF, I have here	unto set my hand and official Scal a Miami,  day of NOV 2002,
		NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expire	2S	
	<del></del>	·

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

In pursuance of chapter 48,091, Florida statutes, the is submitted, in

compliance with said Act:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

( Registered Agent )

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SECRETARY OF STATE