

PO3000014785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

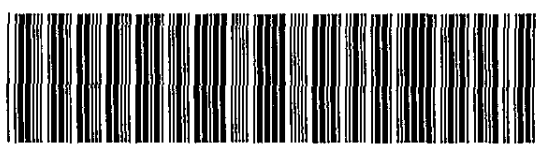
(Business Entity Name)

(Document Number)

Certified Copies   1        Certificates of Status       

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02/06/03--01035--029 \*\*78.75

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03 FEB -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2-6-03  
*[Signature]*

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. Havana Madrid Corporation  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF  
HAVANA MADRID CORPORATION

FILED  
03 FEB -6 AM 9: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I (we) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

\*\*\*\*\*ARTICLE ONE\*\*\*\*\*

The name of the of the corporation shall be:

HAVANA MADRID CORPORATION.

\*\*\*\*\*ARTICLE TWO\*\*\*\*\*

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**\*\*\*\*\*ARTICLE THREE\*\*\*\*\***

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be Five Hundred (500) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

**\*\*\*\*\*ARTICLE FOUR\*\*\*\*\***

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

**\*\*\*\*\*ARTICLE FIVE\*\*\*\*\***

This corporation shall have perpetual existence.

**\*\*\*\*\*ARTICLE SIX\*\*\*\*\***

The principal office of the corporation shall be located at:

16120 E TROON CIRCLE

MIAMI Lakes FL 33014

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**\*\*\*\*ARTICLE SEVEN\*\*\*\***


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, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

**\*\*\*\*\*ARTICLE EIGHT\*\*\*\*\***


The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

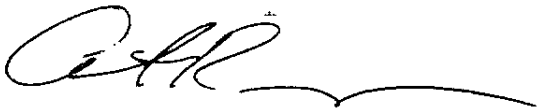
PRESIDENT:

Name: ARTURO RODRIGUEZ   
Address: 16120 E TROON CIRCLE  
MIAMI LAKES FL. 33014

VICE-PRESIDENT:

Name: EULALIA RODRIGUEZ   
Address: 16120 E TROON CIRCLE  
MIAMI LAKED FL 33014

SECRETARY:

Name: ARTHUR F. RODRIGUEZ   
Address: 16120 E TROON CIRCLE  
MIAMI LAKES FL 33014

\*\*\*\*\*ARTICLE NINE\*\*\*\*\*

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER:

Name: ARTURO RODRIGUEZ 

Address: 16120 E TROON CIRCLE  
MIAMI LAKES FL 33014

Shares: 100

\*\*\*\*\*ARTICLE TEN\*\*\*\*\*

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

\*\*\*\*\*ARTICLE ELEVEN\*\*\*\*\*

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

\*\*\*\*\*ARTICLE TWELVE\*\*\*\*\*

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

\*\*\*\*\*ARTICLE THIRTEEN\*\*\*\*\*



Notary Public, State of Florida at

My Commission expired:

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in

Compliance with said act: **ARTURO RODRIGUEZ**  
**16120 E TROON CIRCLE**  
**MIAMI LAKES FL 33014**

Desiring to organize under the Laws of State of Florida with its principal office, as indicated in the Articles of Incorporation At: State of Florida as its agent to accept services of process this state. NAME AS: **HAVANA MADRID CORPORATION.**

LOCATED AT: **16120 E TROON CIRCLE**

**MIAMI LAKES FL 33014**

The corporation does hereby designate the following address as  
its registered office: 16120 E TROON CIRCLE  
MIAMI LAKES FL 33014

The corporation does hereby designate as its registered agent:

ARTURO RODRIGUEZ *Arturo Rodriguez*

STATE OF FLORIDA)

ss. \_\_\_\_\_

COUNTY OF DADE) \_\_\_\_\_

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally  
appeared:

ARTURO RODRIGUEZ \_\_\_\_\_

Who, after being by me first duly sworn, executed the foregoing  
Certificate of Incorporation, freely and voluntarily for the  
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal at Miami, said county and State,)

\_\_\_\_\_

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF  
PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED  
AGENT) 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.

  
Registered Agent

FILED  
03 FEB -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA