

P03000037606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

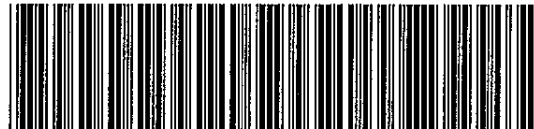
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/02/03--01017--011 **78.75

FILED

2003 APR -2 PM 1:22

RECEIVED

2003 APR -2 AM 10:33

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

04-05-03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE 101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone

OFFICE USE ONLY

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

1. LA RUSA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ 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"/>	Designation 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

ARTICLES OF INCORPORATION

OF

LA RUSA, INC.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS LA RUSA, INC.

ARTICLE II - DURATION

**THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND
SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.**

ARTICLE III - PURPOSE

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.**

ARTICLE IV - CAPITAL STOCK

**THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)
PAR VALUE COMMON STOCK.**

ARTICLE V - PREEMPTIVE RIGHTS

**EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE SHARE
THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT
THE PRICE AT WHICH IT IS OFFERED TO OTHERS.**

**ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT OFFICE
OF THIS CORPORATION, SHALL BE:**

**LUZ MARINA OLAVE (PRINCIPAL/MAILING)
1340 SW 35 AVE. # B-8
FORT LAUDERDALE, FL 33312**

**AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH
DESIGNATION SHALL BE LUZ MARINA OLAVE, WHO UPON ACCEPTING SUCH
DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091
FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO
KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.**

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

LUZ MARINA OLAVE
Director
1340 SW 35 AVE. # B-8
FORT LAUDERDALE, FL 33312

ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

LUZ MARINA OLAVE
Director
1340 SW 35 AVE. # B-8
FORT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THIS ARTICLES OF INCORPORATION THIS MARCH 27, 2003


LUZ MARINA OLAVE

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
&
CERTIFICATE OF REGISTERED AGENT
OF
LA RUSA, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

1340 SW 35 AVE. # B-8
FORT LAUDERDALE, FL 33312

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


LUZ MARINA OLAVE