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03 MAY -5 AM 11: 03

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

ARZAGA RUZ, ENT. INC. SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fcc

X \$78.75 Filing Fee & Certificate

[]\$122.50 \$131.25 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

ARNAL DO Name (Printed or typed)

4025 5W Address

11AMI - FLA 33165. City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

- 11 έÌ SECRETARY UF STATE TALL AHASSEF. FI. ORIDA ARTICLES 03 MAY -5 AH 11:03 O F INCORPORATION O F DARZAGA RUZ INC DELA ******* ARTICLE I: The name of this Corporation is: BARZAGA DE LA CRUZ ENT. INC. ARTICLE II : NATURE OF BUSINESS. The general nature of business and the object purposes to be transacted and carried on, are: 1.- Any and all lawful business.-2.- SALES. 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties .-4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-CAPITAL STOCK. ARTICLE III : The maximun numbers of shares of stock that this Corporation is authorized to have outstanding any time is: 1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE IV :_ AMOUNT OF CAPITAL._

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : ____ TERM OF EXISTENCE. _ '

THIS Corporation shall have perpetual existence .-

10515 S.W. HOTH STREET, MIAMI-FLA

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

The Board of Directors may from time to time move 33165the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have \mathcal{A} directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

That ARNALDO.

residing at 4025 S.W

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

BATISTA.

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the bylaws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their sucessor(s) are elected and have qualified, are:

PRES/DIRECTOD ARNALDO BATISTA 4025 5.W 107 CT TREAS MINMI - FLA. 33165 IVET GARO V-PRES DIR. 4025 S.W 107 CT. SECT MIAMI - FLA 33165

ARTICLE XI :

SUSCRIBERS.

The names and Post Office addesses of each suscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

ARNALDO BATISTA 500 SHARES 4025 S.W 107 CT. AMI - FCA-33165 500 SHARES CARD 4025 S.W 107 CT. MIAMI - FCA- 33165

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 MAY -5 AM 11:03

ACKNOWLEDGEMENT

: : ;

Having been named to accept services of process for the named Corporation:

BARZAGA DE LA CRUZ ENT. INC.

at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open the said office.-

BY: ARNALDO BA ISTA We, the undersigned, being each and all of the origi-

nal suscribers to the Capital Stock herein above nemed for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, suscribe, acknowledge and file this Certificate, hereby declaring and certifiying that the facts herein stated are TRUE and do respectively agree to take the number of shares of Stock herein above set forth as to each of us and accordingly have hereunto set our hands and seal on this date: $30 \ APR/L \ 2003$

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BY: VATDO BA 1STA BY 4eò,