

P03000066463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

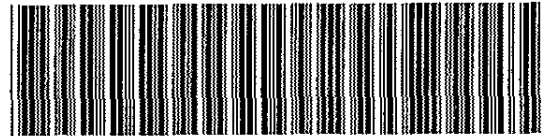
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 JUN 16 AM 9 56
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 16 PM 1:51

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. LATIN AMERICAN PARTY RENTAL, 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"/>	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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

LATIN AMERICAN PARTY RENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3371 SW 100 AVE. MIAMI, FL. 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

PEDRO DEL GUYS - PRESIDENT/TREASURER - 3371 SW 100 AVE. MIAMI, FL. 33165
JUAN C. TORRECILLA - VICE PRES./SECRETARY - 3371 SW 100 AVE. MIAMI, FL. 33165
ELISA E. DELGUYS - VICE PRESIDENT - 3371 SW 100 AVE. MIAMI, FL. 33165

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELISA E. DELGUYS

3371 SW 100 AVE. MIAMI, FL. 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELISA E. DELGUYS

3371 SW 100 AVE. MIAMI, FL. 33165


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/11/03

Date



Signature/Incorporator

6/11/03

Date

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