# 3000681

(Requestor's Name)
(Address)
F
(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



000020700680

06/19/03--01033--012 \*\*78.75





OFFICE USE ONLY(DOCUMENT#)		
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. MENIQUES, I	NC.	
(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		
	The second section of the second seco	
NEW FILINGS	AMENDMENIS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FUNGS	REGISTRATION/ QUALIFICATION	
Annual Report .	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	

Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OF

# MEÑIQUES, INC.

The undersigned subscriber to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

## ARTICLE I

Name of Corporation

The name of this corporation is:

# MEÑIQUES, INC.

#### ARTICLE II

General Purpose

This corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

Capital Stock

The maximum number of share of stock to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

#### **ARTICLE IV**

Address

Page 1 of 4

The initial street of the principal office of this corporation in the State of Florida is:

3711 S.W. 90th Avenue Miami, FL 33165

#### ARTICLE V

#### Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased; after such increase, decreased from time to time by the By-laws adopted by the Shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the First Board of Director is:

ALEXIS VAZQUEZ 3711 S.W. 90th Avenue Miami, FL 33165

#### ARTICLE VI

#### Officers

All Officers shall be elected to hold office until the meeting of the Board following the next annual meeting or Shareholders and until the successors have been elected and appointed qualified.

Any two or more offices may be held by the same person.

The Officer's name and street address of this Corporation shall be:

President and Vice President: ALEXIS VAZQUEZ 3711 S.W. 90th Avenue Miami, FL 33165

## ARTICLE VII

#### Subscribers

The name and street address of each person signing the Articles of Incorporation:

ALEXIS VAZQUEZ 3711 S.W. 90th Avenue Miami, FL 33165

## ARTICLE VIII

Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State.

#### ARTICLE IX

# Registered Agent

I, ALEXIS VAZQUEZ, an individual resident of the State of Florida, whose office is:

3711 S.W. 90th Avenue, Miami, FL 33165.

and do hereby state that I accept appointment as Registered Agent for this corporation.

ARTICLE X

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the Shareholders. By-Laws shall be adopted, altered, amended or repealed.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of June, 2003.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged before me this 18 day of June, 2003.

)

MARIO EDUARDO MANSITO