

PO3000094247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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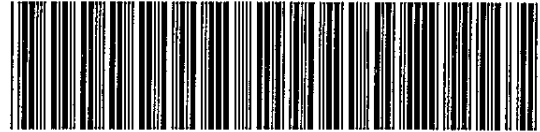
(Business Entity Name)

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03 AUG 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BODEGUITAS CUBANAS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BODEGUITAS CUBANAS, Inc.
Name (Printed or typed)

5477 N.W. 72 AVE.
Address

MIAMI, FLA. 33166
City, State & Zip

(305) 863-6388
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BO DEGUITAS CUBANAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5477 N.W. 72 AVE.

MIAMI, FL. 33166.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GIAT SHOPS & SUNDAY STORES.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MELVIN J. NORIEGA - PRESIDENT / DIRECTOR

ARTICLE VI REGISTERED AGENT

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

MELVIN J. NORIEGA

9860 S.W. 12 TERRACE.

MIAMI, FL. 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELVIN J. NORIEGA

9860 S.W. 12 TERR.

MIAMI, FL. 33174

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

Mel J. Noriega

Signature/Registered Agent

8/20/2003
Date

Mel J. Noriega

Signature/Incorporator

8/20/2003
Date