

P03000118592

(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



100023249441

10/23/03--01020--024 **78.75

RECEIVED

03 OCT 23 AM 10:41

DIVISION OF CORPORATION

03 OCT 23 PM 1:11

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

10-27

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. NICART IMPORTS, INC.
(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

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 23 PM 1:11

ARTICLES OF INCORPORATION

NICART IMPORTS, INC.

ARTICLE I

THE NAME OF THE CORPORATION IS:

NICART IMPORTS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$⁵⁰⁰00.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

9405 W. FLAGLER ST, #D-111, MIAMI, FL. 33174-2078

ARTICLE VII

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

NAMES	ADDRESS
Alejandro J. Gutierrez	9405 W. Flagler St. #D-111
	Miami, Fl. 33174-2078

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN THREE DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

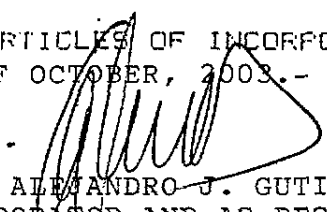
D/P HUMBERTO H. HURTADO G. 9405 W. Flagler St. #D-111 Miami, Fl. 33174-2078
 D/VP FANNY C. ACOSTA DE HURTADO 9405 W. Flagler St. -D-111 Miami, Fl. 33174-2078
 D/ST ALEJANDRO J. GUTIERREZ 9405 W. Flagler St.-D-111 Miami, Fl. 33174 2078

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NAME	ADDRESS
Alejandro Gutierrez	9405 W. Flagler St. D-111 Miami, Fl. 33174-2078

IN WITNESS WHEREOF, THESE ARTICLES OF INCORPORATION HAVE BEEN EXECUTED THIS 21ST. OF OCTOBER, 2003.-

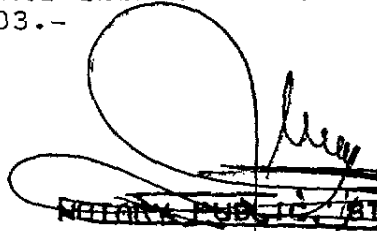

 ALEJANDRO J. GUTIERREZ
 INCORPORATOR AND AS REGISTERED AGENT

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

STATE OF FLORIDA)
)
 COUNTY OF DADE) SS

I HEREBY CERTIFY THAT ALEJANDRO J. GUTIERREZ, ME PERSONALLY, KNOWN, THIS DAY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND I FURTHER CERTIFY THAT THE SAID PERSONS MAKING SAID ACKNOWLEDGMENT TO BE THE INDIVIDUAL DESCRIBED IN AND EXECUTED THE SAID INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL IN SAID COUNTY AND STATE, THIS - 21ST.
DAY OF OCTOBER, 2003.-



~~NOTARY PUBLIC, STATE OF FLORIDA~~

MY COMMISSION EXPIRES: