

PD3000144044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

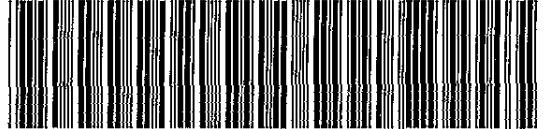
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500025053085

12/03/03 -01027--020 **78.75

FILED

03 DEC -3 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 DEC -3 PM 11:28

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

12-4-03

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. COLGA EXPRESS SUB-PASTA, 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	
<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

OF

OLGA EXPRESS SUB-PASTA, INC.

FILED

03 DEC -3 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: OLGA EXPRESS SUB-PASTA, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of filing of these articles, unless sooner dissolved according to the law.

ARTICLE III - PURPOSE

This corporation is organized to transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act., or any successor statute, and permitted under the laws of the State of Florida, of the United States and of any other country in the World. to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on, in connection with, or auxiliary to, the foregoing: and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred Shares at one dollar each---which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial registered agent is Luis A. Chinea the address of the initial registered office is 10000 S.W. 56 St. Suite 16 Miami, Fl. and the principal office is 10000 S.W. 56 St. Ste 16 Miami, Fl. 33165

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be increased or diminished from time to time by the By-Laws, but shall never be less than (3). The name and Address of each initial director of this corporation is:

OLGA B. CHINEA 10000 S.W. 56 St Ste 16 Miami, Fl. 33165

LUIS A. CHINEA 10000 S.W. 56 St. Ste 16 Miami, Fl. 33165

ALEJANDRO L. CHINEA 10000 S.W. 56 St. Ste. 16 Miami, Fl. 33165

ARTICLE VII-BY LAWS

The power to prepare, adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the Shareholders of the corporation.

ARTICLE VIII-INDEMNIFICATION

This corporation shall indemnify, and hold harmless, any Officer Directors, or any former Office or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation. of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase the Shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE X-INCORPORATOR

The name and address of each person signing these Articles is:

LUIS A. CHINEA 10000 S.W. 56 St. Ste 16 Miami, Fl. Secretary
33165

OLGA B. CHINEA 10000 S.W. 56 St Ste 16 Miami, Fl. President
33165

ALEJANDRO L. CHINEA 10000 S.W. 56 St. Ste 16 Miami Treasurer
Fla. 33165

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act, and any rights conferred to the Shareholders is subject to this reservation.

ARTICLE XII-CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any Successor Statute.

FILED

03 DEC -3 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation, on 26th day of November 2003

Olga B. China
Olga B. China-President

Luis A. China
Luis A. China-Secretary

ACCEPTANCE BY REGISTERED AGENT

Alejandro L. China
Alejandro L. China-Treasurer

Having been named to accept service of process for the above
stated corporation, at the place designated in Article V of
these Articles of Incorporation, I, the undersigned hereby agree
to act in this capacity and further agree to comply with the
provisions of all statutes relative to the proper and complete
discharge of my duties, I am familiar with, and accept, the obli-
gations of the position of Registered Agent of this corporation.

Luis A. China
Luis A. China

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA

MIAMI DADE COUNTY

BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the State and County set forth above,
personally appeared Luis A. China, Olga B. China and
Alejandro L. China,
well known to me, and, known to me to be the person who
executed the foregoing Articles of Incorporation, of a total
of three (3) pages, including this page, and who acknowledged
that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal in the aforesaid State and County on 26 day of November
2003

Jose R. Garciga
Jose R. Garciga Notary Public
at Large

