

P03000149298

(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



900025012469

12/11/03--01034--008 **78.75

RECEIVED
03 DEC 11 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 11 AM 7:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

js

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5972

OFFICE USE ONLY

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

1. GRAN CARIBE USA 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

Owner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 AM 7:45

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GRAN CARIBE USA INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13101 SW 19 DRIVE MIRAMAR FLORIDA 33027

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L CANIZARES
13101 SW 19 DRIVE MIRAMAR FLORIDA 33027

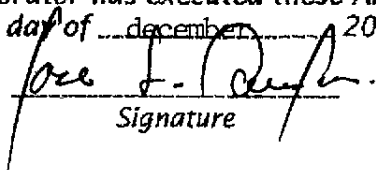
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 11 AM 7:45

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSE L CANIZARES
13101 SW 19 DRIVE MIRAMAR FLORIDA 33027

The undersigned incorporator has executed these Articles of Incorporation this 8 day of december 2003


Signature

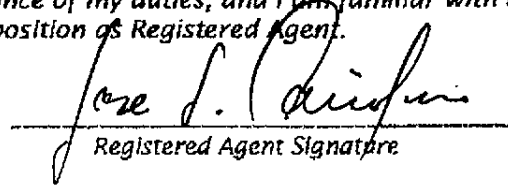
ARTICLE VI: DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

P JOSE L CANIZARES 13101 SW 19 drive miramar florida 33027
VP JUDITH MARABOLI JENSEN 13101 SW 19 DRIVE miramar florida 33027
S MARIA CANIZARES 13101 SW 19 DRIVE miramar florida 33027
T JORGE JIMENEZ CANIZARES 13101 SW 19 DRIVE miramar florida 33027

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 11 AM 7:45