P040000 31366

(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



500026989625

U2/17/04--01002--020 **78.75

SECRETARY OF STATE ALLAHAM STATE AND A

js

RECEIVED

OFFEB 17 AH II: 15

OFFEB 17 AH II: 15

	- i			٠,		
OFFICE USE ONLY(DOCUMENT #)			j	•		
OTTION GOOGLE (DOCUMENT #)	· · · · · · · · · · · · · · · · · · ·		/			
LAZARUS CORPORATE FILINO	G SERVICE					
3320 S.W. 87 AVENUE	<u> t t</u>					
MIAMI, FLORIDA (305)552-5973	ļ					
	<u> </u>					
		-	-			
	L	OFFICE USE ONLY				
CORPORATION NAME(S) & DOG	CUMENT NUMB	ER(S) (if known):				
BONCRISTION	10 -10	a Nix/6				
1. O/VC/S//F// (Corporation Name)	10 110	(Document #)				· ***
2. LNCORPORAT	ED			t		ε.
(Corporation Name)		(Document #)				
3. (Corporation Name)		(Document #)	_ <u>}_</u> 2# :	· <u> </u>		
4	<u></u>	<u> </u>		<u> </u>	<u>: .</u> =	:5
(Corporation Name)	7 04	(Document #)			·	
Walk in Pick up time	1.00	Certified Copy				
Mail out Will wait	Photocopy	Certificate of St	atus .	170	SEC	_
		,		91		±
NEW FILINGS	AMENDME	NTS	•	17	200 E	
V Profit	Amendment			3		
NonProfit	Resignation of R.	A., Officer/Director		PH 5: 58	10.7.	÷
Limited Liability	Change of Registe	rad Agent		ထိ		
Domestication	Dissolution/Withdr					
Other	Merger					
<u> </u>				•		,
OTHER FILNGS	REGISTRATION QUALIFICATION	<u> </u>	·		-	
Annual Report	Foreign					
Fictitious Name	Limited Partnershi					
Name Reservation ——		"				
	Reinstatement		·			
	Trademark					
· · · · · · · · · · · · · · · · · · ·	Other	1				

Examiner's Initials

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HEREINAFTER STATED, UNDER AND PERSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION SHALL BE:

BONCRISTIANO TRADING INCORPORATED

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS:

8915 S.W. 25TH. STREET MIAMI, FL 33165

SECOND: THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

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

FOURTH: THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUN OF FIVE HUNDRED (500) SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S DOLLAR PER SHARE.

SECRETARY OF STATE

INITIAL STOCHOLDERS ARE:

NAME POST OFFICE NO. OF SHARES

KARINA BONCRISTIANO 1770 S.W. 122ND. COURT # F107 250

MIAMI FL 33175

WILLIAM SANCHEZ 1770 S.W. 122ND. COURT # F107 250 MIAMI, FL 33175

FIFTH: THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

WILLIAM SANCHEZ 1770 S.W. 122ND, COURT # F107, MIAMI FL, 33175

SIX: THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT FEWER OF ONE, NOR MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS ARE:

OFFICE NAME POST OFFICE

PRESIDENT KARINA BONCRISTIANO 1770 S.W. 122ND COURT # F107

MIAMI, FL 33175

VICE-PRESIDENT WILLIAM SANCHEZ

1770 S.W. 122ND. COURT # F107
MIAMI, FL. 33175

MIAWI, FL. 33173

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

THE UNDERSIGNED, BEING EXECUTER OF THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT AND TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND

CERTIFYING THAT FACTS HEREIN STATE ARE TRUE AND ACCORDINGLY HAVE HEREUNTO SET HER HAND AND SEALS THIS 12^{TH} OF FEBRUARY 2004.

KARINA BONCRISTIANO 1770 S.W. 122ND. COURT # F107

MIAMI, FL. 33175

STATE OF FLORIDA)

SS

COUNTY OF DADE

BE II REMEMBERED THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA, COUNTY OF BROWARD TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED KARINA BONCRISTIANO TO KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSE THEREIN EXPRESSED AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED SAID INSTRUMENT. WITNESS MY HAND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA THIS 12TH. DAY OF FEBRUARY 2004.

Jorge R de Tuyu NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE.

MY COMISSION EXPIRES:



CERTIFICATED DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

PERSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE UNDERSIGNED HEREBY DESIGNATES, WILLIAM SANCHEZ. AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

KARINA BONCRISTIANO

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS REGISTERED AGENT FOR SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA, AND AGREES TO COMPLY THE PROVISIONS OF THE LAW APPLICABLE TO SAID DESIGNATION.

WILLIAM SANCHEZ

04 FEB 17 PM 5: 58