

P04000047191

(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



000030267390

03/16/04--01100--028 \*\*78.75

js

RECEIVED  
04 MAR 16 PM 12:51  
DIVISION OF CORPORATION

FILED  
04 MAR 16 PM 6:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. HENRIQUEZ 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

FILED  
01 MAR 16 PM 6:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

HENRIQUEZ INC.  
7780 S.W. 90 ST #K-5  
MIAMI FL. 33156

### ARTICLE II- PRINCIPAL OFFICE

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

HENRIQUEZ INC..  
7780 S.W. 90 ST #K-5  
MIAMI FL. 33156

### ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

### ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JUAN CARLOS HENRIQUEZ  
7780 S.W. 90 ST #K-5  
MIAMI FL. 33156

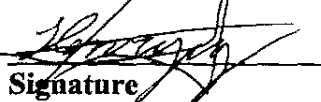
FILED  
04 MAR 16 PM 6:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V- INCORPORATOR**

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

JUAN CARLOS HENRIQUEZ  
7780 S.W. 90 ST #K-5  
MIAMI, FL. 33156

The under signed incorporator has executed these Articles of Incorporation this 5TH day of MARCH 2004.

  
Signature

**JUAN CARLOS HENRIQUEZ**  
**PRESIDENT**

**ARTICLE VI- DIRECTOR(S)**

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

**PRESIDENT:** JUAN CARLOS HENRIQUEZ  
7780 S.W. 90 ST #K-5  
MIAMI, FL. 33156

**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 designed 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.

  
**JUAN CARLOS HENRIQUEZ**  
Registered Agent Signature

DATE: 3/10/04

**FILED**  
04 MAR 16 PM 6:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA