

P04000053809

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000065105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**LA PLACITA PINARENA ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 26 AM 7:19

FILED

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 10 shares.

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin with no less than Five Hundred Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 544 SW 112 Avenue in Miami, FL 33174 in Miami-Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

OMaida SANTANDER, President Treasurer
544 SW 112 AVENUE
MIAMI, FL 33174

DAYELIN DIAZ, Vice-President, Secretary
15660 SW 82 CIRCLE LANE #63
MIAMI, FL 33193

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Omaida Santander	544 SW 112 Avenue Miami, FL 33174	250@ \$1=\$250
Dayelin Diaz	15660 SW 82 Circle LN Miami, FL 33193	250@ \$1=\$250

ARTICLE X

Registered Agent

The initial registered office will be at 544 SW 112 Avenue in Miami, FL 33174 and the registered agent is Omaida Santander. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

H040000065105

By: [Signature] Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

[Signature]
President/Treasurer

[Signature]
Vice-President/Secretary

FILED
04 MAR 26 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000065105