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

Electronic Filing Menu

ARTICLES OF INCORPORATION



OF LA PLACITA PINARENA ENTERPRISES INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

LA PLACITA PINARENA ENTERPRISES INC.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is retail sales of fruits, vegetables, food and household items as well as any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Commercial Tax Service Janet Vasalio Public Accountant 1212 SW 2 Street Miami, FL 33135 (305) 643-2482 04 MAR 26 AM 7: 19
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

70°-d

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:

NAME	ADDRESS	SHARES
Omaida Santander	544 SW 112 Avenue Miami, FL 33174	250@ \$1=\$250
Dayelin Diaz	15660 SW 82 Circle L Miami, FL 33193	N 250@\$1=\$250
	ARTICLE X	

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.

Registered Agent

H04000065105

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.

President/Treasition

Vice-President/Secretary

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HD40000125105