

P04000058041

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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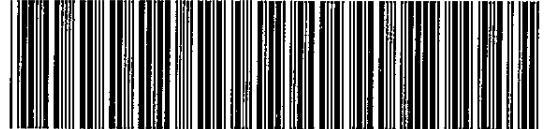
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
04 APR -5 AM 10:23  
DIVISION OF CORPORATION

FILED  
04 APR -5 PM 3:55  
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. 1 1/2 HOUR CORPORATION  
(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

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☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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

ARTICLE OF INCORPORATION  
OF

1 1/2 HOUR CORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the propose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation

ARTICLE I

NAME

The name of this Corporation shall be:

1 1/2 HOUR CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposed to be transacted and carrier on are to do any and all thing rien mentioned, as fully and to the same extend as natural person might or could do, vis;

a) To purchase and sales beverages, food and other productos

b) Any legal business in order to the Florida Law

ARTICLE III

The capital stock of this corporation shall be 1000 shares @ \$5.00 each, common stock

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ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall not be less than \$ 5000.00

ARTICLE V  
CORPORATION EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: 1255 West 46th Street  
Healياهو, Miami-Dade , Florida 33012  
With the privilege of having branch offices at other places or out  
the State of Florida.

ARTICLE VII  
NUMBER OF DIRECTORS

The number of Directors of the Corporation shall be two

ARTICLE VIII  
DIRECTORS

The name and post office addresses of the first Board of Directors of this corporation  
who shall hold office the first year or until their successors are chosen, shall be:

President	Juan Carlos Olive Sr. 1255 West 46th Street Healياهو FL. 33012
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Vice President	Liset Cueto 1255 West 46th Street Healياهو FL. 33012
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ARTICLE IX  
SUBSCRIBERS

Name	Address
Jun Carlos Olive	1255 West 46th Street Healياهو Florida 33012

#### ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

#### ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

#### ARTICLE XII

The register agent of the Corporation shall be: Juan Carlos Olive

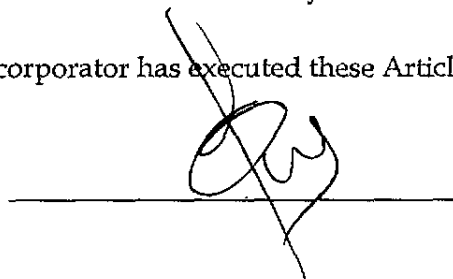
The register office of the Corporation shall be: 1255 West 46th Street  
Healiah Florida 33012

#### ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is:

Juan Carlos Olive 1255 West 46yh Street Healiah Florida 33012

The undersigned incorporator has executed these Article of Corporation this 1 day  
of April 2004



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

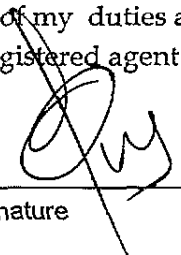
1- The name of the corporation is:

**1 1/2 Hour Corporation**

2-The name and address of the registered agent and office is:

Juan Carlos Olive                      SS # 590-61-7990  
1255 West 46th Street Healiah Florida 33012

Having been named as registered agent and accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position of registered agent

  
\_\_\_\_\_  
signature

4/1/04  
date

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