

P040000060804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

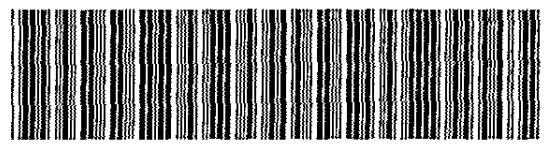
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ys

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Las 4 Estaciones, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Laura Loayza
Name (Printed or typed)

2000 North Congress Ave. Lot 235
Address

West Palm Beach, FL 33409
City, State & Zip

561-255-0374
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Las 4 Estaciones, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2000 North Congress Ave., Lot 235
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food service, catering and restaurant service

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at .10 cents a share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Laura Loayza
2000 North Congress Ave., Lot 235
West Palm Beach, FL 33409
Executive Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eric D. Hightower, Esq.
155 East Blue Heron Blvd., Suite 407
Riviera Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura Loayza
2000 North Congress Ave., Lot 235
West Palm Beach, FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/3/04

Date



Signature/Incorporator

4/3/04

Date