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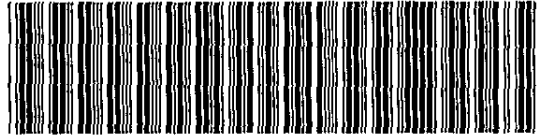
(Business Entity Name)

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DIVISION OF REGISTRATION

04 SEP 13 AM 11:15

2004 SEP 13 P 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. GRUPO PAMPERO CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

GRUPO PAMPERO CORP.

ARTICLE II - PRINCIPAL OFFICE

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

5101 COLLINS AVE. # 6 "A"
MIAMI BEACH-FLORIDA- 33140

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NESTOR IRALA
5101 COLLINS AVE # 6 A
MIAMI BEACH-FL- 33140

ARTICLE V - INCORPORATOR

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

5101 COLLINS AVE, } MIRIAM VERONICA GARCIA DE DUMAS
6 A - MIAMI BEACH } ALEJANDRA DUMAS VIDAL.
FL-33140 } NESTOR IRALA

The undersigned incorporator has executed these Articles of Incorporation this 10 day of SEPTEMBER 2004

Signature

ARTICLE VI- DIRECTOR(S)

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

MIRIAM VERONICA GARCIA de DUMAS.
(PRESIDENTE.)
5101 COLLINS AVE. # 6 A - MIAMI BEACH- FL- 33140
ALEJANDRA DUMAS VIDAL
(VICE PRESIDENTE.)
5101 COLLINS AVE # 6 A MIAMI BEACH- FL- 33140.
NESTOR IRALA
(SECRETARIO)
5101 COLLINS. AVE # 6 A- MIAMI BEACH- FL- 33140 -

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 designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity and 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.

Registered Agent Signature

NESTOR IRALA

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