

P04000142607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200041711852

10/15/04--01018-010 **78.75

FILED
OCT 15 AM 9:58
FBI - ALBANY

FILED
OCT 15 PM 12:39
FBI - ALBANY

10-15-04

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. CANAFEL INVESTMENTS, INC.
(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
 Will wait
 Photocopy
 Certificate of Status

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

**ARTICLES OF INCORPORATION
OF
CANAFEL INVESTMENTS, INC.**

ARTICLE I - NAME

The name of the corporation shall be:

CANAFEL INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7735 S.W. 99 Ave.
Miami, Fl 33173

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1,000 shares, having an individual par value of \$1.00.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have four (4) officers and/or directors initially. The number of officers and/or directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial officers and/or directors are:

President - Juan B. Felisgrau, 7735 S.W. 99 Ave., Miami, Fl 33173;
Vice President/Secretary - Felix Canabal, 7635 S.W. 82 Ave., Miami, Fl 33143;

FILED
04 OCT 15 PM 12:32
TALLAHASSEE, FLORIDA

Director – Genoveva Felisgrau – 7735 S.W. 99 Ave., Miami, Fl 33173;
Director – Maria Canabal, 7635 S.W. 82 Ave., Miami, Fl 33143.

ARTICLE VI – REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

Juan B. Felisgrau, 7735 S.W. 99 Avenue, Miami, Florida 33173

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation is:

Juan B. Felisgrau, 7735 S.W. 99 Avenue, Miami, Florida 33173

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.

✓ Juan B. Felisgrau
Signature/Registered Agent

10/7/04
Date

✓ Juan B. Felisgrau
Signature/Incorporator



10/7/04
Date