

P04 000168044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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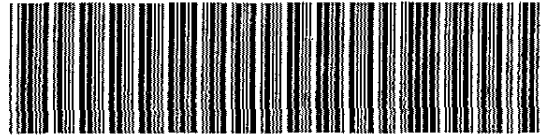
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
04 DEC 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-15-04
P

Augustin Bolanio
3085 S.W. 79 Avenue
Miami, Florida 33155
(305) 266-2487

13 December 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: New Filing - Articles of Incorporation for Fuentes & Bolanio, Inc.

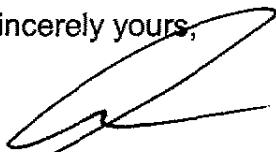
To whom it may concern:

Enclosed please find the proposed Fuentes & Bolanio, Inc. Articles of Incorporation, the Acceptance of Designation of the Resident Agent for the proposed company and a check in the amount of \$ 78.75 to cover the fees of incorporation.

Additionally, I have included a copy of the Articles of Incorporation for appropriate stamping and return to the above provided address for our records.

Thank you very much for your assistance in this regard.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Augustin Bolanio', written over a horizontal line.

Augustin Bolanio
Incorporator

ARTICLES OF INCORPORATION

OF

FUENTES & BOLANIO, INC.

ARTICLE I - Name:

The name of the corporation is: **FUENTES & BOLANIO, INC.**

ARTICLE II - Purpose:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Corporation is:

**10200 S.W. 159 Avenue
Miami, Florida 33196**

ARTICLE IV - Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent is: **AUGUSTIN BOLANIO, 3085 S.W. 79 Avenue, Miami, FL 33155**

Acceptance of designation as Registered Agent:

Having been named as registered agent and to 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 as registered agent.


Registered Agent's Signature

ARTICLE V - Class of Shares

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is 400 shares.

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ARTICLE VI - Incorporators:

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

AUGUSTIN BOLANIO

3085 S.W. 79 Avenue
Miami, FL 33155

JESUS FUENTES

10200 SW 159 Ave
Miami, FL 33196

AB
JF

ARTICLE VII - Liability:

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII - Indemnification:

The corporation is authorized to indemnify the members, directors and officers of the corporation to the fullest extent permissible under Florida law.

ARTICLE IX - Administration:


The administration of the Corporation is determined in the By-laws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 13 Dec 04


AUGUSTIN BOLANIO

Dated: 13 DEC 04


JESUS FUENTES

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State of Florida, personally appeared AUGUSTIN BOLANIO, who after presenting a Florida Driver License # B450 000-62-1100 as form of identification, executed the foregoing instrument and acknowledge before me that he executed the same.

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida this 13 day of DEC, 2004.

My Commission Expires MAY 11 2008



Gustavo Quezada
Commission #DD318633
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 13 DEC. 04


JESUS FUENTES

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State of Florida, personally appeared JESUS FUENTES, who after presenting a Florida Driver License # F532420651770 as form of identification, executed the foregoing instrument and acknowledge before me that he executed the same.

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida this 13 day of DEC, 2004.

My Commission Expires MAY 11 2008


NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



Gustavo Quezada
Commission #DD318633
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Acceptance of designation as Registered Agent for
FUENTES & BOLANIO, INC. :

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Registered Agent's Signature

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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COUNTY OF MIAMI-DADE

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