

P04000171327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

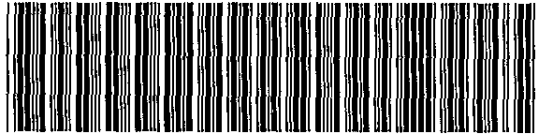
(Business Entity Name)

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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. OUTLET ON WHEELS, CORP.
 (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

ARTICLE I - NAME

The name of the corporation shall be **OUTLET ON WHEELS, CORP.**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

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ARTICLE V – INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office are as follows:

**FRANK D. GARCIA
745 SW 35 AVE #201
Miami, Fl 33135**

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The address of the principal office and street address, in this state, of this corporation is:

**745 SW 35 AVE #201
MIAMI, FL 33135**

The board of directors may, from time to time, move the principal office to any other addresses in Florida.

ARTICLE VII – INITIAL DIRECTORS & INCORPORATOR

DIRECTORS

INCORPORATOR

**PRESIDENT
FRANK D. GARCIA
745 SW 35 AVE #201
MIAMI, FL 33135**

**FRANK D. GARCIA
745 SW 35 AVE #201
MIAMI, FL 33135**

ARTICLE VIII – AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of this Article of Incorporation be made.

In witness whereof, I, the incorporator above named, have hereunto set my hand and seal this **December 21, 2004**

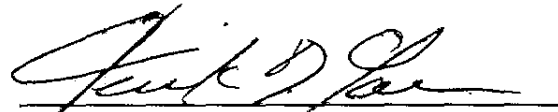

FRANK D. GARCIA

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service for **OUTLET ON WHEELS, CORP.** at the place designated by this article of incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F. S. 607.050(3).


Registered Agent
Frank D. Garcia