P04000171327

(Requestor's Name)		
(Address)		
(Address)		
(
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
<u></u>		
(Document Number)		
Certified Copies Certificates of Status		
Out the section of Fire of		
Special Instructions to Filing Officer:		
ĺ		
		

Office Use Only



200042981522

12/22/04--01057--005 **78.75



04 BEC 22 MM: 26

Am 12/12

•	
OFFICE USE ONLY(DOCUMENT #)	
LAZARUS CORPORATE FILING SERVI	I <u>CE</u>
3320 S.W. 87 AVENUE	1
MIAMI, FLORIDA (305)552-5973	
	<u> </u>
	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT	NUMBER(S) (if known):
1 OUT FT ON WHEF	15 page
1. UUILEI UIV WITEL	(Document #)
2. — -	
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4	· ·
(Corporation Name)	(Document #)
Walk in Pick up time 2.06	Certified Copy
Mail out Will wait Photoco	py Certificate of Status
المسلط المسلط	
	ENDMENTS
Profit Amendme	
	on of R.A., Officer/Director
	Registered Agent
Domestication Dissolution Other Merger	n/vvitndrawai
Other	· · · · · · · · · · · · · · · · · · ·
Section by Mac	RATION/
OTHER FILINGS REGIST. Annual Report	CATION
Fictitious Name Foreign	
Name Reservation Limited Pa	rtnership
Reinstaten	nent
Trademark	

Other

Examiner's Initials

CR2E031(9/92)

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.

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

MHII: 26

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