

P05000013121

(Requestor's Name)

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☐ PICK-UP

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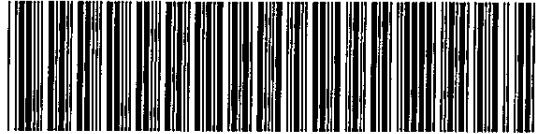
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

01-22-05

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DIVISION OF CORPORATIONS
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05 JAN 25 PM 12:03

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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. HACIENDA DIVINA, 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
Hacienda Divina, Inc.

Article I. Name

The name of this corporation is Hacienda Divina, Inc.

Article II. Address

EFFECTIVE DATE

01-22-05

The mailing address of the Corporation is:

Hacienda Divina, Inc.
16390 SW 216 Street
Miami, FL 33170

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Blanca Fernandez
16390 SW 216 Street
Miami, FL 33170

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Blanca Fernandez, President	50%
Javier Devora, Vice-President	50%

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Article VI. Incorporator

The name and address of the Incorporator is:

Blanca Fernandez
16390 SW 216 Street
Miami, FL 33170

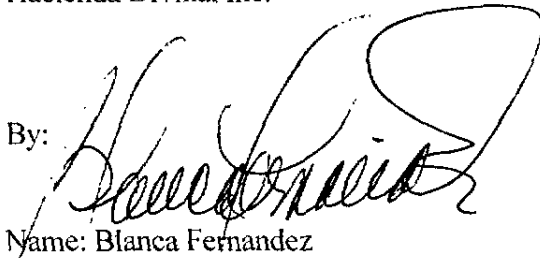
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 22, 2005.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Hacienda Divina, Inc.

By:

A handwritten signature in black ink, appearing to read 'Blanca Fernandez', is written over the 'By:' label.

Name: Blanca Fernandez

Title: President

Date: January 22, 2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Hacienda Divina, Inc.

REGISTERED AGENT:

Blanca Fernandez
16390 SW 216 Street
Miami, FL 33170

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Hacienda Divina, Inc.

By: 

Name: Blanca Fernandez

Title: President

Date: January 22, 2005

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