

P05000031024

(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

D. WHITE MAR - 2 2005



600047011936

03/01/05--01029--020 \*\*78.75

RECEIVED  
05 MAR - 1 AM 11:13  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
2005 MAR - 1 A 9:29  
TALLAHASSEE, FLORIDA

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. CARANDO, 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

**FILED**

**ARTICLES OF INCORPORATION  
OF**

2005 MAR -1 A 9:30

**CARANDO, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, limited partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I- NAME**

The name under which this corporation will conduct its business and be known and recognized is:

**CARANDO, INC.**

**ARTICLE II-NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

To run and manage a food business

Any and all activities permitted under the Laws of the State of Florida and the United States of America.

**ARTICLE III -CAPITAL STOCK**

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are:

One hundred ( 100) common shares at no par value

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

#### **ARTICLE V- ADDRESS**

The initial place of business address of this corporation in the State of Florida is:

3311 SW 24th. St.  
Miami, FL 33145

The registered office address for this corporation in the State of Florida will be:

3311 SW 24th. St.  
Miami, FL 33145

Its registered agent:

NANCY MIGUEL

The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VI- SHAREHOLDERS**

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest responsibilities on the Board of Directors.

## **ARTICLE VII- DIRECTORS**

This corporation shall have 4 Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one(1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other

corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### **ARTICLE VIII- INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CARL M. MICHAEL	3311 SW 24th. St. Miami, FL 33145
MARIA DIAZ	3311 SW 24th. St. Miami, FL 33145
ROBERTO SOTOLONGO	3311 SW 24th. St. Miami, FL 33145
NANCY MIGUEL	3311 SW 24th. St. Miami, FL 33145

#### **ARTICLE IX- SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
NANCY MIGUEL	3311 SW 24th. St. Miami, FL 33145

**ARTICLE X- AMENDMENT**

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon.

Restate articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 24th. day of February, 2005

Nancy Miguel (SEAL)

\_\_\_\_\_(SEAL)

STATE OF FLORIDA ]  
                              ]:SS  
COUNTY OF DADE ]

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared

NANCY MIGUEL -----

personally known to me and to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation.

IN WITNESS THEREOF I set my hand and official seal in the County and State named above this 24th. day of February 2005

My commission expires:



Jose M. Rodriguez-Gomez  
MY COMMISSION # DD101893 EXPIRES  
June 27, 2006  
BONDED THRU TROY FAJN INSURANCE, INC.

[Signature]  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

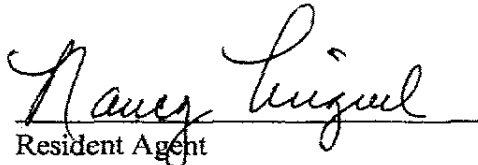
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST: That CARANDO, INC.

desiring to organize or qualify under the laws of the State of Florida, its principal place of business  
at city of Miami, State of Florida, has named NANCY MIGUEL, located at  
3311 SW 24th. St., Miami, FL 33145 -----, as its agent to accept service of  
process within Florida.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance on my  
duties.

  
Resident Agent

February 24, 2005

Date

**FILED**  
2005 MAR -1 A 9:30  
STATE  
TALLAHASSEE, FLORIDA