

P05000060226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

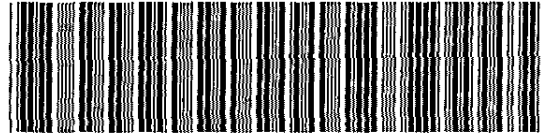
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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) . . . DOCUMENT NUMBER(S), (if known):

1. FERIA DELAS FLORES USA CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

IN ACCORDANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FERIA DE LAS FLORES USA CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

**10949 N W 59 ST
DORAL, FLORIDA 33178**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS PERMITTED UNDER THE LAWS OF THE USA, THE
STATE OF FLOR ANY OTHER STATE, COUNTRY, TERRITORY
OR NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

100 – SHARES \$ 10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):

**MARIA EUGENIA MADRID (P)
10949 N W 59 ST
DORAL, FLORIDA 33178**

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GABRIEL SUAREZ ROMERO (VP)
10949 NW 59 ST
DORAL, FLORIDA 33178

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

GABRIEL SUAREZ ROMERO
10949 N W 59 ST
DORAL, FLORIDA 33178

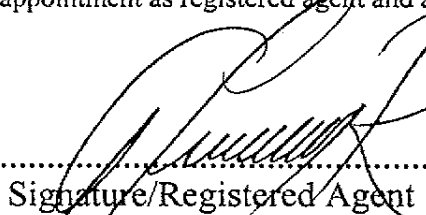
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA EUGENIA MADRID
10949 N W 59 ST
DORAL, FLORIDA 33178

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

.....

.....
Signature/Registered Agent

.....
Date

.....

.....
Signature/Incorporator

.....
Date