

P05000063032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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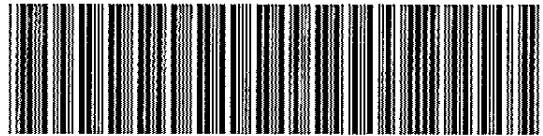
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/05--01018--006 **78.75

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05 APR 28 PM 1:28

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44-21170
28.4-26
V.L. 1/29/05

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA PINAREÑA MARKET, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

EXPRESS CORPORATE FILING SERVICE

SUBJECT: LA PINARENA MARKET, INC.
Ref. Number: W05000021110

We have received your document for LA PINARENA MARKET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE USE ONLY ENGLISH LETTERS IN THE NAME.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 005A00028722

ARTICLES OF INCORPORATION
OF
LA PINARENA MARKET, INC.

FILED
05 APR 28 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

LA PINARENA MARKET, INC.

Article II - Principal Office

The principal place of business shall be:

10670 SW 24 STREET
MIAMI, FL 33165

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ROBERTO DIAZ
10670 SW 24TH STREET
MIAMI, FL 33165

Article V – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ROBERTO DIAZ	10670 SW 24 TH ST MIAMI, FL 33165	P/S/D

Article VI Directors

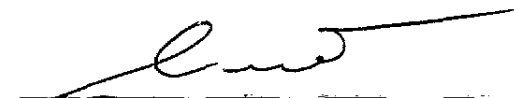
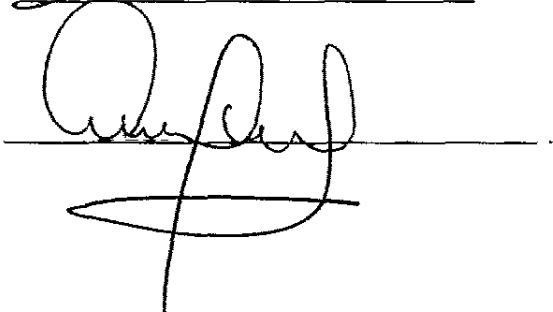
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):


Same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21st day of _April____, 2005

WITNESSES:



ROBERTO DIAZ

FILED

05 APR 28 PM 1:29

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **LA PINARENA MARKET, INC.**
2. The name and address of the registered agent and office is:

ROBERTO DIAZ
10670 SW 24TH STREET
MIAMI FL 33165

Having been named to accept service 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 of my duties.



ROBERTO DIAZ

(Seal)