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## LAZARUS CORPORATE FILING SERVICE

## 3320 SW 87TH AVENUE

## MIAMI, FL 33165 (305) 552-5973

Office Use Only

**Examiner's Initials** 

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

1.	LA BELLE-EVA (Corporation Name)	INC. (Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	OS AUG
4.	(Corporation Name)	(Document #)
	Walk in Area Area Area Area Area Area Area Area	Photocopy Certificate of Status
/	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
	OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/OUALIFICATION   Foreign   Limited Partnership   Reinstatement   Trademark   Other

CR2E031(7/97)

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#### ARTICLES OF INCORPORATION

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I, the undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, of legal age, by these presents, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

<u>NAME</u> The name of this Corporation shall be: LA BELLE-EVA INC.

### ARTICLE II

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#### <u>DURATION</u>

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

#### ARTICLE III

#### PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

#### ARTICLE IV

#### CAPITAL STOCK

The amount of capital stock authorized shall consist of: ONE THOUSAND (1000) shares of common stock having a par value of TEN DOLLARS (10.00) per share payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

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#### ARTICLE V

#### INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than:

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FIVE HUNDRED (\$500.00) DOLLARS

#### ARTICLE IV

#### PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

#### ARTICLE VII

## <u>INITIAL CORPORATE ADDRESS AND</u> <u>INITIAL REGISTERED OFFICE AND AGENT</u> The initial place of business of this Corporation is: 7432 NW 8<sup>th</sup> Street, Miami, FL 33126

The street address of the Initial Registered Office of his Corporation is:

782 NW LeJeune Rd. Dte 439, Miami, FL 33126

The name of the Initial Registered Agent of this Corporation at that address is:

Felix D. Cruz

#### ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws. The initial names and addresses of the Directors are:

José M. Gutierrez	7432 NW 8th Street, Miami, FL 33126
Roberto Maseri	7432 NW 8th Street, Miami, FL 33126

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this Corporation is: Felix D. Cruz, 782 NW LeJeune Rd. Ste 439, Miami, FL 33126

#### ARTICLE X

#### AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservative.

IN WITNESS WHEREOF, the above named Incorporator has subscribed his name this 17th day of August 2005.

Felix D. Cruz Incorporator

STATE OF FLORIDA

COUNTY OF DADE

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> BEFORE ME, the undersigned officer, this day personally appeared, Felix D. Cruz

To me well known and well known to the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 17th day of August 2005.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



## ERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO. PROCESS MAY BE SERVED In compliance with Section 48.091, Florida Statutes, the

following is submitted:

LA BELLE-EVA INC.

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Dade County, Florida has named:

Felix D. Cruz

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Whose address is:

782 NW LeJeune Rd. Ste 439, Miami, FL 33126

As its Agent to accept service of process within Florida.

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Felix D. Cruz Incorporator

Having 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.

Felix D. Cruz Registered Agent.