

PD 5000148804

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000258704 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 NOV -7 AM 10:34

FLORIDA PROFIT CORPORATION OR P.A.

tabares angeles, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MRD 11/8

16

H05000258704

ARTICLES OF INCORPORATION
OF
TABARES ANGELES, INC.

H05000258704

EMPIRE

NOV-07-2005 13:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -7 AM 10: 34

ARTICLES OF INCORPORATION
OF
TABARES ANGELES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is TABARES ANGELES, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

MARIA GLADYS MEDINA
17408 NW 76TH CT
HIALEAH FL 33015-6166 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1580 SAINT JULIAN ST
SUWANEE GA 30024-3684 - USA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:

UBIE ANGELES
JESSICA ANGELES
LEONARDO ROMAN II
JULIAN ANGELES
1580 SAINT JULIAN ST
SUWANEE GA 30024-3684 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

UBIE ANGELES, President
JESSICA ANGELES, Vice President
LEONARDO ROMAN II, Secretary
JULIAN ANGELES, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

UBIE ANGELES
1580 SAINT JULIAN ST
SUWANEE GA 30024-3684 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF SAMUEL D. BLANCO
2030 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OCTOBER 14, 2005



UBIE ANGELES
Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -7 AM 10: 34

405 000258704

CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, 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:

The name of this corporation is TABARES ANGELES, INC.

The name and address of the Registered Agent and Registered Office is:

MARIA GLADYS MEDINA
17408 NW 76TH CT
HIALEAH FL 33015-6166 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: OCTOBER 14, 2005

MARIA GLADYS MEDINA
MARIA GLADYS MEDINA
Registered Agent

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

405000258704

EMPIRE

NOV-07-2005 13:56

P.06/06