

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Jan. 13 2006 04:58PM P1

P06000005818

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.

((H06000011641 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

Puentes & Associates, Inc.

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

FILED
06 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CL 1-17

H06000011641

FILED
06 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is :

Puentes & Associates, Inc.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall being on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

H06000011641

H06000011641

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 3213 S.W. 26th Street, Miami, Florida 33133 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Lourdes Puentes, 3213 S.W. 26th Street, Miami, Florida 33133.

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: Lourdes Puentes, 3213 S.W. 26th Street, Miami, Florida 33133.

H06000011641

H06000011641

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Lourdes Puentes, 3213 S.W. 26th Street, Miami, Florida 33133.

Vice President: Eduardo Puente, 3213 S.W. 26th Street, Miami, Florida 33133.

Treasurer: Lourdes Puentes, 3213 S.W. 26th Street, Miami, Florida 33133.

Secretary: Eduardo Puente, 3213 S.W. 26th Street, Miami, Florida 33133.

ARTICLE IX

The name and street address of the incorporator(s) is/are:
Lourdes Puentes, 3213 S.W. 26th Street, Miami, Florida 33133.

H06000011641

H06000011641

The undersigned has (have) executed these Articles of
Incorporation this 13th day of January, 2006




Lourdes Puentes, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the Corporation is: Puentes & Associates, Inc.
2. The name and address of the registered agent and office is:
Lourdes Puentes, 3213 S.W. 26th Street, Miami, Florida 33133.

Signature 
Lourdes Puentes

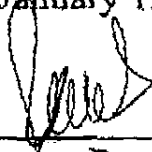

Title: President
Date: January 13, 2006

H06000011641

H06000011641

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.

Date: January 13, 2006

Registered Agent
Lourdes Puentes

FILED
06 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000011641